

MARENGO-UNION LIBRARY DISTRICT DECENNIAL COMMITTEE ON LOCAL GOVERNMENT EFFICIENCY

DATE: February 27, 2024

TIME: 7:30 p.m.

PLACE: MARENGO-UNION LIBRARY, 19714 E. GRANT HWY, MARENGO, IL

1. **CALL TO ORDER**
2. **ROLL**
3. **GENERAL DISCUSSION**
4. **ADJOURNMENT**

MARENGO-UNION LIBRARY DISTRICT BOARD MEETING AGENDA

DATE: February 27, 2024

TIME: 7:40 p.m.

PLACE: MARENGO-UNION LIBRARY, 19714 E. GRANT HWY, MARENGO, IL

1. **CALL TO ORDER**
2. **ROLL**
3. **ADDITIONAL AGENDA ITEMS**
4. **APPROVAL OF MINUTES**
 - a. January 23, 2024 Board Meeting
5. **PUBLIC FORUM**
 - a. Peter Byrne:
 - b. Pat Lawlor and Ann Stone: Marengo Mayor' Monarch Pledge
6. **FINANCIAL REPORT**
 - a. (58% of current fiscal year-January)
7. **VENDORS' LIST AND NEW VENDORS' APPROVAL**
8. **COMMUNICATIONS**
 - a. A Wauconda Library Lovers Explorer sent a note card to the Library expressing her appreciation of staff.
 - b. Reminder to complete Statement of Economic Interest. Everyone should have received an email. Filing needs to be completed by 05/01/24.
9. **LIBRARY DIRECTOR'S REPORT**
10. **STANDING COMMITTEE REPORTS**
 - a. Building
 - b. Finance
 - c. Long Range Planning
 - d. Personnel
 - e. Policy
 - f. Technology
 - g. Fundraising

- 11. OLD AND NEW BUSINESS**
 - a. Approve Annual Audit**
 - b. Approve final building wish list to submit to engineer.**
- 12. EXECUTIVE SESSION**
 - a. Real Estate (5 ILCS 120/2(c)(5)).**
 - b. Personnel (5 ILCS 120/2(c)(1)).**
 - c. Security (5 ILCS 120/2(c)(8)).**
 - d. Litigation (5 ILCS 120/2(c)(11)).**
- 13. ADJOURNMENT**

NOTICE: All board members have a responsibility to inform the Library 24 hours before the scheduled Board meeting if they are not able to attend the meeting in order to allow for the proper posting of the meeting if it has to be canceled.

PLEASE BRING YOUR BOARD PACKET TO THE MEETING.

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