

**MARENGO-UNION LIBRARY DISTRICT BOARD MEETING AGENDA**

**DATE:** April 2, 2024 (Moved from scheduled date of March 26, 2024)

**TIME:** 7:30 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. March 5, 2024 Decennial Committee Meeting**
  - b. March 5, 2024 Board Meeting**
- 5. PUBLIC FORUM**
  - a. Peter Byrne**
- 6. FINANCIAL REPORT**
  - a. (66% of current fiscal year-February)**
- 7. VENDORS' LIST AND NEW VENDORS' APPROVAL**
  - a. Brian Holt - Performer (Magic of Brian Holt)**
- 8. COMMUNICATIONS**
- 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 Adult Services Job Description**
  - b. Discussion of Updated Policy Creation**
  - c. Approve and Designate Land on Property for a Pollinator Garden.**
  - d. Approve Disposal of Miscellaneous Library Items.**
- 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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