

MARENGO-UNION LIBRARY DISTRICT BOARD MEETING AGENDA

DATE: April 23, 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. April 2, 2024 Board Meeting (Postponed from March 26, 2024)**
- 5. PUBLIC FORUM**
- 6. FINANCIAL REPORT**
 - a. (75% of current fiscal year-March)**
- 7. VENDORS' LIST AND NEW VENDORS' APPROVAL**
 - a. Library Ideas, LLC (Vox audio books for youth)**
 - b. Eva Nowak (Program Presenter: cookie decorating)**
- 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. None**
- 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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