

MARENGO-UNION LIBRARY DISTRICT BOARD MEETING AGENDA

DATE: May 28, 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 23, 2024 Board Meeting**
- 5. PUBLIC FORUM**
- 6. FINANCIAL REPORT**
 - a. (83% of current fiscal year-March)**
- 7. VENDORS' LIST AND NEW VENDORS' APPROVAL**
 - a. Educate Station, LLC (Educational Database for youth)**
 - b. Soil and Material Consultants, Inc. (Pavement Investigation)**
- 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 Board Meeting Dates for 2024-2025**
 - b. Discuss 2024-2025 Budget Draft**
 - c. Election of Board Officers**
 - d. Vote to Retain Engineer**
 - e. Approve disposal of hanging bag rack**
- 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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