

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

**DATE:** July 23, 2024

**TIME:** 7:35p.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. June 25, 2024 Board Meeting**
- 5. PUBLIC FORUM**
- 6. FINANCIAL REPORT**
  - a. (100% of current fiscal year)**
- 7. VENDORS' LIST AND NEW VENDORS' APPROVAL**
  - a. Karen Fotopoulos (Chair Yoga Program)**
  - b. Gary Wenstrup (Presenter: History of Elvis Program)**
  - c. Signatures by Hughes, Inc (Sign Company)**
- 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.**

Page 1 of 1