

MARENGO-UNION LIBRARY DISTRICT BUDGET AND APPROPRIATION ORDINANCE HEARING

DATE: August 27, 2024

TIME: 7:30p.m.

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

1. CALL TO ORDER
2. ROLL
3. BUDGET AND APPROPRIATION ORDINANCE HEARING
4. ADJOURNMENT

MARENGO-UNION LIBRARY DISTRICT BOARD MEETING AGENDA

DATE: August 27, 2024

TIME: 7:35 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. July 23, 2024 Board Meeting
5. PUBLIC FORUM
6. FINANCIAL REPORT
 - a. (.08 of current fiscal year)
7. VENDORS' LIST AND NEW VENDORS' APPROVAL
 - a. Laura Santowski (MULD Adult Services Librarian)
 - b. Elizabeth Brown (MULD Youth Services Librarian)
 - c. Lisa Naffziger (Author speaker)
 - d. Quality Logo Products (Promotional items for outreach)
 - e. Rich's Painting Service, Inc (Front Hallway Work)
 - f. CopyExpress (Postcard printing and mailing)
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 Budget and Appropriation**
 - b. **Approve Truth In Taxation Resolution**
 - c. **Sign Secretaries Audit for IPLAR**
 - d. **Review Building Sign Options**
 - e. **Approve disposal of Computer Hardware by StratusComm**
 - f. **Approve use of Marengo-Union Library as a reunification site for Marengo Community High School**
 - g. **Approve total expenditure for 10th Anniversary Gala on September 7th**
 - h. **Approve disposal of 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.

Page 1 of 1