

MARENGO-UNION LIBRARY DISTRICT BOARD MEETING AGENDA

DATE: September 24, 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. **August 27, 2024 Board Meeting**
5. **PUBLIC FORUM**
6. **FINANCIAL REPORT**
 - a. **(.16 of current fiscal year)**
7. **VENDORS' LIST AND NEW VENDORS' APPROVAL**
 - a. **William Hazelgrove (Presenter: Al Capone and the 1933 World's Fair)**
 - b. **Imagine Video Productions (Presenter: Director of the film "Alice's Ordinary People")**
 - c. **Cassie Reilly (Provided Logos for Tie-Dye shirts)**
 - d. **Murphy's Flooring Carpet Tiles**
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 Carmichael invoice**
 - b. **Vote to approve levy ordinance**
 - c. **Approve disposal of miscellaneous craft supplies**
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.