

MARENGO-UNION LIBRARY DISTRICT BOARD MEETING AGENDA

DATE: October 22, 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. September 24, 2024 Board Meeting**
- 5. PUBLIC FORUM**
- 6. FINANCIAL REPORT**
 - a. (.25 of current fiscal year)**
- 7. VENDORS' LIST AND NEW VENDORS' APPROVAL**
 - a. Schaumburg Township District Library**
 - b. Mark A. Ritzman (Peregrine, Stime, Newman, Ritzman & Bruckner, Ltd.)**
- 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 Patron Services Manager/Technical Services Clerk job description**
 - b. Approve Holiday closings for 2025**
 - c. Review Engagement letter presented by Mark Ritzman**
 - d. Discussion on disposal of items procedure**
- 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**