

MARENGO-UNION LIBRARY DISTRICT BOARD MEETING AGENDA

DATE: December 3, 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. October 3, 2024 Personnel Committee Minutes**
 - b. October 22, 2024 Board Meeting Minutes**
 - c. November 9, 2024 Policy Committee Minutes**
 - d. November 16, 2024 Policy Committee Minutes**
 - e. November 23, 2024 Policy Committee Minutes**
- 5. PUBLIC FORUM**
- 6. FINANCIAL REPORT**
 - a. (42% of current fiscal year)**
- 7. VENDORS' LIST AND NEW VENDORS' APPROVAL**
 - a. Jessica Petzold (Astrology 101 class on February 11, 2025)**
 - b. NIR Roofing**
- 8. COMMUNICATIONS**

Trustee Position Term ending 2025
- 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. Review executive session minutes**
 - b. Review findings submitted by Culture Craft, LLC.**
- 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 2