

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

**DATE:** January 28, 2025

**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. Combined November/December 12.3.2024 Board Meeting Minutes**
- 5. PUBLIC FORUM**
- 6. FINANCIAL REPORT**
  - a. (58% of current fiscal year)**
- 7. VENDORS' LIST AND NEW VENDORS' APPROVAL**
  - a. Joan Davis**
- 8. COMMUNICATIONS**
- 9. a. Update on Mediation**
- 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 LIMRiCC Final IGA.**
  - b. Approve and Sign Engagement Letter presented by Mark Ritzman.**
  - c. Approve NIR Roofing Contract, review recommended repairs.**
  - d. Approve Authorization for the Library Director, the Board Treasurer, or the Board President to apply for a credit card at FNBO for staff use.**
  - e. Vote to continue participation in the state's Non-Resident fee program.**
  - f. Vote to raise Non-Resident fee from \$125 to \$130**
  - g. Vote to approve disposal of broken and excess furniture.**
  - h. Present policy drafts for review.**
- 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