

MARENGO-UNION LIBRARY DISTRICT BOARD MEETING AGENDA

DATE: February 25, 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. January 28, 2025 Board Meeting Minutes**
- 5. PUBLIC FORUM**
- 6. FINANCIAL REPORT**
 - a. (58% of current fiscal year)**
- 7. VENDORS' LIST AND NEW VENDORS' APPROVAL**
- 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 Employee Handbook**
 - b. Approve Policy Manual**
 - c. Approve Audit documents**
 - d. Approve 2023-2024 Statement of Cash Receipts**
 - e. Approve Purchase of Replacement PCs for Computer Lab**
 - f. Approve Disposal of Excess Furniture**
 - g. Friends**
- 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.

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