

MARENGO-UNION LIBRARY DISTRICT BOARD MEETING AGENDA

DATE: March 18, 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. February 20, 2025 Policy Meeting Minutes**
 - b. February 25, 2025 Board Meeting Minutes**
 - c. February 27, 2025 Building Committee Meeting Minutes**
 - d. March 6, 2025 Special Board Meeting Minutes**
 - e. March 13, 2025 Policy Committee Meeting Minutes**
- 5. PUBLIC FORUM**
- 6. FINANCIAL REPORT**
 - a. (67% 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 Beanstack Contract**
 - b. Approve General Policy Handbook**
 - c. Approve Employee Policy Manual**
 - d. Review Building Sign Options**
- 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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