

MARENGO-UNION LIBRARY DISTRICT BOARD MEETING AGENDA

DATE: April 22, 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 20, 2025 Policy Meeting Minutes**
 - b. March 18, 2025 Board Meeting Minutes**
- 5. PUBLIC FORUM**
- 6. FINANCIAL REPORT**
 - a. (75% of current fiscal year)**
- 7. VENDORS' LIST AND NEW VENDORS' APPROVAL**
 - a. Zoobean, Inc. (Beanstack Vendor)**
 - b. Chicago Federation of Musicians (Performing in September)**
- 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 purchase of a library sign for the building.**
- 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