

MARENGO-UNION LIBRARY DISTRICT BOARD MEETING AGENDA

DATE: May 27, 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. April 29, 2025

5. PUBLIC FORUM

6. FINANCIAL REPORT

a. (92% of current fiscal year)

7. VENDORS' LIST AND NEW VENDORS' APPROVAL

a. Chicago Bears

**June 16th "Tales to Tackle" - Literacy focused program
presented by the Chicago Bears Mascot Staley Da Bear.
Summer Reading Program.**

b. Science Heroes (Previously Tale Wise)

**July 22nd Adventure in Missing Color – Science program for
Summer Reading.**

c. Paper Tiger

Shredding company for approved retention disposal

d. Glory Bound Rescue

Program for Summer Reading.

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. Approval of purchase: building signage.**
- b. Approval of the disposal and/or recycling of Library materials.**
- c. Election of Board Officers**
- d. Incoming Trustee: Oath of Office**
- e. Board Committee Assignments**
- f. Approval of Board meeting dates for 2025-2026**
- g. 2025-2026 Budget Draft discussion**
- h. Approval of vacation time for Director**
- i. Approval of roof repairs**
- j. Review of quotes for 2025-2026 audit**

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 in advance if they are unable to attend the meeting. This will allow for the proper posting of the meeting cancellation.