

MARENGO-UNION LIBRARY DISTRICT BOARD MEETING AGENDA

DATE: June 24, 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. May 27, 2025

5. PUBLIC FORUM

6. FINANCIAL REPORT

- a. (100% of current fiscal year)

7. VENDORS' LIST AND NEW VENDORS' APPROVAL

- a. Chicago Distribution Center (Library reference publisher)

8. COMMUNICATIONS

- a. J. Condon revised entrance proposal

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 Audit Company
- b. Approve Revised Entrance IDOT Proposal
- c. Review Closed Session Minutes

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.