

## **MARENGO-UNION LIBRARY DISTRICT BOARD MEETING AGENDA**

DATE: July 22, 2025

TIME: 7:30p.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. June 24, 2025 Board Meeting**
- 5. PUBLIC FORUM**
- 6. FINANCIAL REPORT**
  - a. (100% of Last fiscal year)**
- 7. VENDORS' LIST AND NEW VENDORS' APPROVAL**
  - a. Kanopy (Digital Movies)**
- 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 Library Closure for Sunday, October 12<sup>th</sup>.**
  - b. Approve tentative Budget and Appropriation**
- 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 1