

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

DATE: August 26, 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. July 22, 2025 Board Meeting**
- 5. PUBLIC FORUM**
- 6. FINANCIAL REPORT**
  - a. (8.33% of current fiscal year - July)**
- 7. VENDORS' LIST AND NEW VENDORS' APPROVAL**
  - a. Chad Lewis (Program: Mysterious Creatures of Illinois)**
  - b. Dennis Latimer (Information Services Coordinator: Adult Services)**
- 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. Designate personnel access to Safety Deposit Box and approve authorization**
  - b. 2025-2026 Budget Discussion**
  - c. Sign secretaries audit on the 2025 Illinois Public Library Annual report (IPLAR)**
  - d. Approve and sign IPLAR**
- 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**