

## **MARENGO-UNION LIBRARY DISTRICT BUDGET AND APPROPRIATION ORDINANCE HEARING**

DATE: September 23, 2025  
TIME: 7:30p.m.  
PLACE: MARENGO-UNION LIBRARY, 19714 E. GRANT HWY, MARENGO, IL

- 1. CALL TO ORDER**
- 2. ROLL**
- 3. BUDGET AND APPROPRIATION ORDINANCE HEARING**
- 4. ADJOURNMENT**

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

DATE: September 23, 2025  
TIME: Immediately after Hearing  
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. August 14, 2025 Finance Committee Meeting
  - b. August 26, 2025 Board Meeting
- 5. PUBLIC FORUM**
- 6. FINANCIAL REPORT**
  - a. (16% of current fiscal year - August)
- 7. VENDORS' LIST AND NEW VENDORS' APPROVAL**
  - a. Oak Lawn Public Library District (Library Administrators Seminar)
  - b. Dashlane (Password Management Software)
- 8. COMMUNICATIONS**
  - a. Response from the Marengo Park District addressing the Board's concerns regarding employee conduct.
- 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 revised meeting room policy**
- b. Approve Budget and Appropriation Ordinance**

**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**