

MARENGO-UNION LIBRARY DISTRICT BOARD MEETING AGENDA

DATE: December 2, 2025

TIME: 7:30 pm

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. **October 28, 2025 Board Meeting**

5. PUBLIC FORUM

6. FINANCIAL REPORT

- a. **(33% of current fiscal year – October)**

7. VENDORS' LIST AND NEW VENDORS' APPROVAL

- a. **Library Market (Website and Calendar Development)**

8. COMMUNICATIONS

- a. **Library Credit Card**
- b. **Closing of Safety Deposit Box**
- c. **Information Services Coordinators Penny Touhy and Maureen David**

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. **Director's Vacation**
- b. **Director's Review**
- c. **Approve Audit**
- d. **Approve Library Closure Sunday 12/21/2025 for Staff Appreciation event**
- e. **Approve Revision to Employee Vacation Policy**
- f. **Approve Disposal of Library Materials**

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