

MARENGO-UNION LIBRARY DISTRICT BOARD MEETING AGENDA

DATE: January 27, 2026

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. December 2, 2025 Personnel Committee
 - b. Combined Nov/Dec, 2025 Board Meeting
 - c. December 11, 2025 Building Committee
- 5. PUBLIC FORUM**
- 6. FINANCIAL REPORT**
 - a. (50% of current fiscal year – December)
- 7. VENDORS' LIST AND NEW VENDORS' APPROVAL**
 - a. Weblinx
 - b. Streamline
- 8. COMMUNICATIONS**
 - a. Dennis Latimer: Information Services Coordinator-Adult Services
- 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 Engineer's Final Proposal
 - b. Set rescheduled date for February Board Meeting
 - c. Approve Director's Salary
 - d. Approve Disposal of Library Materials
 - e. Approve Payment to J. Condon
 - f. Approve Credit Card Policy
 - g. Approve Revised Vacation Policy

- h. Approve participation in the non-resident fee program based on tax bill.**
- i. Approve application for new library credit card**
- j. Approve Director as authorized agent**
- k. Friend's of the Library Scholarship Funds**

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