

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

DATE: February 19, 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. January 27, 2026 Board Meeting

### **5. PUBLIC FORUM**

### **6. FINANCIAL REPORT**

- a. (58% of current fiscal year – January)

### **7. VENDORS' LIST AND NEW VENDORS' APPROVAL**

- a. Three Rivers Public Library District

### **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 Disposal of Excess materials
- b. Approve Contract with Weblinx
- c. Approve Purchase of Library Calendar

### **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**