

## ZION-BENTON PUBLIC LIBRARY DISTRICT SPECIAL BOARD MEETING

Place: Zion-Benton Public Library, Meeting Room B, 2400 Gabriel Ave., Zion, IL 60099

6:30 p.m. Monday, July 11, 2016

### AGENDA

#### I. CALL TO ORDER & ROLL CALL

#### II. PLEDGE OF ALLEGIANCE

#### III. AGENDA

**ACTION** a. Adopt Agenda.

#### IV. COMMENTS BY VISITORS

Visitors are asked to identify themselves by stating their name and organization or purpose. General visitor comments are invited at this time. Visitor comments specific to an agenda item will be allowed at the beginning of the agenda item's discussion.

#### V. UNFINISHED BUSINESS

**ACTION** a. Director's Evaluation and Goals

#### VI. NEW BUSINESS

a. None

#### VII. EXECUTIVE SESSION

a. 5 ILCS 120/2(c)(1).

#### XI. ADJOURNMENT

**ACTION** a. Move to Adjourn.