

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. Tuesday, June 20, 2017

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
b. HVAC Project and Funding Review
c. Operating Budget Review

VI. NEW BUSINESS

a. None

VII. EXECUTIVE SESSION

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

XI. ADJOURNMENT

ACTION a. Move to Adjourn.