

**ZION-BENTON PUBLIC LIBRARY DISTRICT REGULAR MONTHLY BOARD MEETING**  
Place: Zion-Benton Public Library, Meeting Room A & B, 2400 Gabriel Ave., Zion, IL 60099  
**6:30 p.m. Tuesday, April 23, 2019**

**AGENDA**

**I. CALL TO ORDER & ROLL CALL**

**II. PLEDGE OF ALLEGIANCE**

**III. AGENDA**

**ACTION** a. Adopt Agenda. Enclosed

**IV. PUBLIC COMMENTS BY VISITORS POLICY**

**ACTION** a. Approve Rules for Public Participation in Meetings Policy. Enclosed

**V. 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 to three minutes or less. Visitor comments specific to an agenda item will be allowed at the beginning of the agenda item's discussion.

**VI. MINUTES**

**ACTION** a. Approve minutes from the March 26, 2019 Regular Meeting. Enclosed

**ACTION** b. Approve Executive Session minutes from the February 26, 2019 Meeting. To Come

**ACTION** c. Approve Executive Session minutes from the March 26, 2019 Meeting. To Come

**ACTION** d. Approve minutes from the April 15, 2019 Budget and Finance Committee Meeting. To Come

**VII. TREASURER'S AND INVESTMENT REPORT AND BILLS**

a. Treasurer's Report for March 2019. Enclosed

**ACTION** b. Approve Bills for March 2019. Enclosed

**VIII. LIBRARY DIRECTOR'S REPORT**

a. Statistical Report for March 2019. Enclosed

b. Narrative Report for March 2019. Enclosed

c. Incident Report for March 2019. Enclosed

d. Communications to the Board. Enclosed

e. Tentative Fiscal Year Board Calendar FY 18/19. Enclosed

f. Review Tentative Fiscal Year Board Calendar for FY 19/20. Enclosed

**IX. UNFINISHED BUSINESS**

a. None.

**X. NEW BUSINESS**

**ACTION** a. Approve Non-Resident Fees for FY 19/20. Enclosed

**ACTION** b. Suspension Appeal. Enclosed

c. Trustee Training – Rosemary Kauth. Enclosed

d. First Review of Tentative FY 19/20 Budget. Enclosed

**XI. EXECUTIVE SESSION**

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

**XII. ADJOURNMENT**

**ACTION** a. Move to Adjourn.