

ZION-BENTON PUBLIC LIBRARY DISTRICT REGULAR MONTHLY BOARD MEETING
Place: Zion-Benton Public Library, Meeting Room B, 2400 Gabriel Ave., Zion, IL 60099
6:45 p.m. Tuesday, August 28, 2018

AGENDA

I. CALL TO ORDER & ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. AGENDA

ACTION a. Adopt Agenda. Enclosed

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. MINUTES

ACTION a. Approve minutes from the May 22, 2018 Regular Meeting. Enclosed

ACTION b. Approve minutes from July 24, 2018 Regular Meeting Enclosed

ACTION c. Approve minutes from June 26, 2018 Executive Session. To Come

ACTION d. Approve minutes from the July 24, 2018 Executive Session. To Come

VI. TREASURER'S AND INVESTMENT REPORT AND BILLS

a. Treasurer's Report and Investment Report for July 2018. Enclosed

ACTION b. Approve Bills for July 2018. Enclosed

VII. LIBRARY DIRECTOR'S REPORT

a. Statistical Report for July 2018. Enclosed

b. Narrative Report for July 2018. Enclosed

c. Incident Report for July 2018. Enclosed

d. Tentative Fiscal Year Board Calendar. Enclosed

e. Review chapters 7 and 8 of Trustee Fact Files 3rd edition. Enclosed

VIII. UNFINISHED BUSINESS

ACTION a. None. Enclosed

IX. NEW BUSINESS

ACTION a. IMRF Authorized Agent Resolution and Form 220. Enclosed

ACTION b. Unattended Children and Vulnerable Persons Policy. Enclosed

ACTION c. Review quotes for a new CCTV system and select a vendor. Enclosed

XI. EXECUTIVE SESSION

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

XII. ADJOURNMENT

ACTION a. Move to Adjourn.