

ZION-BENTON PUBLIC LIBRARY DISTRICT REGULAR MONTHLY BOARD MEETING
Place: Zion-Benton Public Library, Meeting Room B, 2400 Gabriel Ave., Zion, IL 60099
6:30 p.m. Tuesday, January 29, 2019

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 November 27, 2018 Regular Meeting. Enclosed
ACTION b. Approve minutes from the December 11, 2018 Special Meeting. Enclosed
ACTION c. Approve Executive Session minutes from the December 11, 2018 Special Meeting. To Come
ACTION d. Approve minutes from January 15, 2018 Finance Committee Meeting. To Come

VI. TREASURER'S AND INVESTMENT REPORT AND BILLS

a. Treasurer's Report for November 2018. Enclosed
b. Treasurer's Report for December 2018. Enclosed
ACTION c. Approve Bills for December 2018. Enclosed

VII. LIBRARY DIRECTOR'S REPORT

a. Statistical Report for November 2018. Enclosed
b. Statistical Report for December 2018. Enclosed
c. Narrative Report for November and December 2018. Enclosed
d. Incident Report for November and December 2018. Enclosed
e. Tentative Fiscal Year Board Calendar. Enclosed
f. Response to Statement of Concern About the Library's Collection. Enclosed
g. Thank You Letter from Rep. Brad Schneider's Office Enclosed

VIII. UNFINISHED BUSINESS

a. None.

IX. NEW BUSINESS

ACTION a. Bloodborne Pathogens Policy. Enclosed
ACTION b. Borrowing Policy. Enclosed

XI. EXECUTIVE SESSION

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

XII. ADJOURNMENT

ACTION a. Move to Adjourn.