

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, March 26, 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 February 26, 2019 Regular Meeting. Enclosed
ACTION b. Approve Executive Session minutes from the February 26, 2019 Meeting. To Come
ACTION c. Approve minutes from March 5, 2019 Diversity and Inclusion Committee Meeting. Enclosed
ACTION d. Approve minutes from the March 19, 2019 Budget and Finance Committee Meeting. To Come

VI. TREASURER'S AND INVESTMENT REPORT AND BILLS

a. Treasurer's Report for February 2019. Enclosed
ACTION b. Approve Bills for February 2019. Enclosed

VII. LIBRARY DIRECTOR'S REPORT

a. Statistical Report for February 2019. Enclosed
b. Narrative Report for February 2019. Enclosed
c. Incident Report for February 2019. Enclosed
d. Tentative Fiscal Year Board Calendar. Enclosed

VIII. UNFINISHED BUSINESS

a. None.

IX. NEW BUSINESS

ACTION a. Collection Development Policy Review. Enclosed
ACTION b. Winthrop Harbor Sheridan Road TIF. Enclosed
ACTION c. Organizational Chart Update. Enclosed
ACTION d. Collection Boxes Policy Review. Enclosed
e. Trustee Training – Rosemary Kauth To Come

X. EXECUTIVE SESSION

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

XI. ADJOURNMENT

ACTION a. Move to Adjourn.