

**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, May 28, 2019**

**AGENDA**

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

**II. PLEDGE OF ALLEGIANCE**

**III. AGENDA**

**ACTION** a. Adopt Agenda. Enclosed

**IV. NEW BOARD MEMBER**

**ACTION** a. New Board Member Oath of Office. Enclosed

**V. Board Officer Elections**

**ACTION** a. President Election.

**ACTION** b. Vice President Election.

**ACTION** c. Treasurer Election.

**ACTION** d. Secretary Election.

**ACTION** e. Committee Appointments.

**VI. 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.

**VII. MINUTES**

**ACTION** a. Approve minutes from the April 23, 2019 Regular Meeting. Enclosed

**ACTION** b. Approve Executive Session minutes from the April 23, 2019 Meeting. To Come

**ACTION** c. Approve minutes from April 30, 2019 Diversity and Inclusion Committee Meeting. Enclosed

**ACTION** d. Approve minutes from the May 21, 2019 Nomination Committee. To Come

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

a. Treasurer's Report for April 2019. Enclosed

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

c. Review Quarterly Investment Report. Enclosed

**IX. LIBRARY DIRECTOR'S REPORT**

a. Statistical Report for April 2019. Enclosed

b. Narrative Report for April 2019. Enclosed

c. Incident Report for February 2019. Enclosed

d. Tentative Fiscal Year Board Calendar. Enclosed

**X. UNFINISHED BUSINESS**

**ACTION** a. Approve Salary Schedule Adjustment. Enclosed

**ACTION** b. Select Merit/Cost of Living Increase. Enclosed

**ACTION** c. Approve Fiscal Year 2019-2020 Budget. Enclosed

**XI. NEW BUSINESS**

**ACTION** a. Adopt a Financial Ordinance Calendar. Enclosed

**ACTION** b. Schedule Fiscal 2019-2020 Regular Board Meetings. Enclosed

**ACTION** c. Proposed Program Policy discussion. Enclosed

**ACTION** d. Transfer to the Audit Fund.

**XII. EXECUTIVE SESSION**

a. 5 ILCS 120/2(c)(1)(2)(3) if necessary.

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XIII. Appoint Board Member to Fill Vacancy.

**ACTION** a. Appoint Board Member.

XIV. ADJOURNMENT

**ACTION** a. Move to Adjourn.