

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, November 27, 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 October 23, 2018 Regular Meeting. Enclosed

ACTION b. Approve minutes from the October 30, 2018 Diversity and Inclusion Committee Meeting Enclosed

ACTION c. Approve minutes from November 20, 2018 Finance Committee Meeting. To Come

VI. TREASURER'S AND INVESTMENT REPORT AND BILLS

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

ACTION b. Approve Bills for October 2018. Enclosed

VII. LIBRARY DIRECTOR'S REPORT

a. Statistical Report for October 2018. Enclosed

b. Narrative Report for October 2018. Enclosed

c. Incident Report for October 2018. Enclosed

d. Tentative Fiscal Year Board Calendar. Enclosed

e. Board Training: Chapter 8, Public Services: Reference and Reader's Advisory Enclosed

VIII. UNFINISHED BUSINESS

ACTION a. Board Bylaws Revision. Enclosed

IX. NEW BUSINESS

ACTION a. Food and Drink Policy. Enclosed

ACTION b. Annual Audit Report. Enclosed

ACTION c. Annual Report of Receipts and Disbursements. Enclosed

ACTION d. Empower Treasurer or other Board Member to Approve December Bills. Enclosed

e. Review the Capital Needs Assessment and Replacement Reserve Analysis Report. Enclosed

f. Appoint Board Members to Review Executive Sessions Minutes.

ACTION g. Approved Closed for Holidays Dates for Calendar Year 2019. Enclosed

XI. EXECUTIVE SESSION

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

XII. ADJOURNMENT

ACTION a. Move to Adjourn.