

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, October 23, 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 September 25, 2018 Regular Meeting. Enclosed

ACTION b. Approve minutes from the September 25, 2018 Executive Session Meeting. To Come

ACTION c. Approve minutes from October 18, 2018 Finance Committee Meeting. To Come

VI. TREASURER'S AND INVESTMENT REPORT AND BILLS

a. Treasurer's Report for September 2018. Enclosed

ACTION b. Approve Bills for September 2018. Enclosed

VII. LIBRARY DIRECTOR'S REPORT

a. Statistical Report for September 2018. Enclosed

b. Narrative Report for September 2018. Enclosed

c. Incident Report for September 2018. Enclosed

d. Tentative Fiscal Year Board Calendar. Enclosed

e. Training: The Do's and Don'ts of Interacting with Patrons Affected by Mental Illness To Come
<https://youtu.be/P99gdETQ1fU> .

VIII. UNFINISHED BUSINESS

a. HVAC Completion Presentation. Enclosed

ACTION b. Levy Ordinance. Enclosed

c. Board Bylaws Discussion. Enclosed

IX. NEW BUSINESS

ACTION a. Freedom of Information Act Policy Review. Enclosed

ACTION b. Video Surveillance Policy Review. Enclosed

ACTION c. Computer Update Proposal. Enclosed

XI. EXECUTIVE SESSION

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

XII. ADJOURNMENT

ACTION a. Move to Adjourn.