

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, September 25, 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 August 28, 2018 Budget and Appropriation Meeting. Enclosed

ACTION b. Approve minutes from the August 28, 2018 Regular Meeting. Enclosed

ACTION c. Approve minutes from September 18, 2018 Finance Committee Meeting. Enclosed

ACTION d. Approve minutes from the August 28, 2018 Executive Session Board Meeting. To Come

VI. TREASURER'S AND INVESTMENT REPORT AND BILLS

a. Treasurer's Report for August 2018. Enclosed

ACTION b. Approve Bills for August 2018. Enclosed

VII. LIBRARY DIRECTOR'S REPORT

a. Statistical Report for August 2018. Enclosed

b. Narrative Report for August 2018. Enclosed

c. Incident Report for August 2018. Enclosed

d. Tentative Fiscal Year Board Calendar. Enclosed

e. Review chapters 9 and 10 of Trustee Fact Files 3rd edition. Enclosed

VIII. UNFINISHED BUSINESS

a. None. Enclosed

IX. NEW BUSINESS

ACTION a. Investment Policy Review. Enclosed

ACTION b. Surplus Materials Policy Review. Enclosed

c. Levy Ordinance Discussion. Enclosed

d. Board Bylaws Discussion. To Come

ACTION e. Youth Shelving Proposal. Enclosed

XI. EXECUTIVE SESSION

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

XII. ADJOURNMENT

ACTION a. Move to Adjourn.