

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, February 28, 2017
2017 AGENDA

I. CALL TO ORDER & ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. AGENDA

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| ACTION | a. Adopt Agenda. | Enclosed |
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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. APPOINT TRUSTEE

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| ACTION | a. Swear in Trustee Linda Sandoval | Enclosed |
| ACTION | b. Committee Appointments | Enclosed |

VI. MINUTES

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| ACTION | a. Approve minutes from the January 24, 2017 Meeting. | Enclosed |
| ACTION | b. Approve minutes from the January 24, 2017 Meeting, Executive Session. | Enclosed |
| ACTION | c. Approve minutes from the November 29, 2016 Meeting, Executive Session. | Enclosed |

VII. TREASURER'S AND INVESTMENT REPORT AND BILLS

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| | a. Treasurer's Report and Investment Report for January 2017. | Enclosed |
| ACTION | b. Approve Bills for January 2017. | Enclosed |

VIII. OTHER BOARD REPORTS

- a. None

IX. LIBRARY DIRECTOR'S REPORT

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| a. | Statistical Report for January 2017. | Enclosed |
| b. | Narrative Report for January 2017. | Enclosed |
| c. | Incident Report for January 2017. | Enclosed |
| d. | Accentuate the Positive. | Enclosed |
| e. | Communications. | |
| f. | Trustee Development | |
| 1. | <i>Serving our Public 3.0. Introduction and Chapter 1: Core Standards</i> | Enclosed |

X. UNFINISHED BUSINESS

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| ACTION | a. Approve Revised Personnel Policies. | Distributed |
| ACTION | b. Approve Annual Financial Audit. | Distributed |

XI. NEW BUSINESS

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| a. | Candidate Forum | Enclosed |
| b. | Statement of Economic Interests | |

XI. EXECUTIVE SESSION

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| a. | 5 ILCS 120/2(c)(1) and (21) Review Executive Session Minutes. | Enclosed |
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XII. ADJOURNMENT

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| ACTION | a. Move to Adjourn. | |
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