

**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, January 24, 2017**

**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. APPOINT TRUSTEE**

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

**VI. MINUTES**

**ACTION** a. Approve minutes from the November 29, 2016 Regular Meeting. Enclosed  
**ACTION** b. Approve minutes from the November 29 2016 Regular Meeting, Executive Session. Distributed  
**ACTION** c. Approve minutes from the January 10, 2017 Special Meeting. Enclosed  
**ACTION** d. Approve minutes from the January 10, 2017 Special Meeting, Executive Session. Distributed

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

a. Treasurer's Report and Investment Report for December 2016. Distributed  
**ACTION** b. Approve Bills for December 2016. Distributed

**VIII. OTHER BOARD REPORTS**

a. None

**IX. LIBRARY DIRECTOR'S REPORT**

a. Statistical Report for November-December 2016. Enclosed  
b. Narrative Report for November-December 2016. Enclosed  
c. Incident Report for December 2016-January 2017. Enclosed  
d. Accentuate the Positive/Morale Boosters. Enclosed  
e. Communications.  
f. Trustee Development  
1. CCS?/Library visits?/Trustee Fact File?/Other Board Meetings?

**X. UNFINISHED BUSINESS**

**ACTION** a. Approve Revised Personnel Policies. Enclosed  
b. Nuclear Waste Storage Legislation

**XI. NEW BUSINESS**

**ACTION** a. Approve Annual Financial Audit. Enclosed  
**ACTION** b. Community of Character Candidate Pledge

**XI. EXECUTIVE SESSION**

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

**XII. ADJOURNMENT**

**ACTION** a. Move to Adjourn.