

**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, June 27, 2017**

**AGENDA**

**I. CALL TO ORDER & ROLL CALL**

**II. PLEDGE OF ALLEGIANCE**

**III. AGENDA**

- ACTION** a. Adopt Agenda.

**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 and limited to five minutes or less. Visitor comments specific to an agenda item may be allowed at the beginning of the agenda item's discussion.

**V. MINUTES**

- ACTION** a. Approve minutes from the 5/23/17 Regular Meeting. Enclosed  
**ACTION** b. Approve minutes from the 5/23/17 Executive Session. Enclosed  
**ACTION** c. Approve minutes from the 6/20/17 Special Meeting. To be distributed  
**ACTION** d. Approve minutes from the 6/20/17 Special Meeting Executive Session. To be distributed

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

- a. Treasurer's Report and Investment Report: Ending 05/31/17. Enclosed  
**ACTION** b. Bills: May 2017, June 2017. Enclosed

**VII. BOARD COMMITTEE REPORTS**

- a. ALA Annual Conference Comments  
b. Trustee Community Engagement Reports and Upcoming Opportunities

**VIII. LIBRARY DIRECTOR'S REPORT**

- a. Statistical Report. Enclosed  
b. Narrative Report. Enclosed  
c. Incident Report for May 2017. Enclosed  
d. Accentuate the Positive.  
e. Communications. To be Distributed  
f. Trustee Development -  
    1. *Serving our Public 3.0*, Chapter 3 Personnel Enclosed  
    2. *Serving our Public 3.0*: Chapter 4: Facility Enclosed

**IX. UNFINISHED BUSINESS**

- ACTION** a. Director Evaluation Report.  
**ACTION** b. MyMediaMall Intergovernmental Agreement Enclosed  
**ACTION** c. Adopt the Code of Ethics of the American Library Association Enclosed  
**ACTION** d. Adopt Ordinance 16/17-O-6 Ethics Ordinance Enclosed

**X. NEW BUSINESS**

- ACTION** a. Election of Board Officers  
**ACTION** b. Appointment of Board Committees  
**ACTION** c. Appointment to audit Secretary's minutes for FY16/17.  
**ACTION** d. Adopt Ordinance 16/17-O-5, "Prevailing Wage Rates." Enclosed  
**ACTION** e. Authorize Treasurer to Approve Final List of Bills for FY 16/17  
**ACTION** f. Adopt Ordinance 16/17-O-6 "Closing out the Construction Fund and Transferring the Construction Fund Balance to the General Fund" Enclosed  
**ACTION** g. Adopt Resolution 16/17-R-4 "Abolish the Working Cash Fund" Enclosed  
**ACTION** c. Approve FY 17/18 Salary Schedule. Enclosed  
**ACTION** d. Adopt FY17/18 Preliminary Proposed Operating Budget. Enclosed

**XI. EXECUTIVE SESSION**

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

**XI. ADJOURNMENT**

- ACTION** a. Move to Adjourn.