

**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, May 23, 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. Visitor comments specific to an agenda item will be allowed at the beginning of the agenda item's discussion. Visitor comments are limited to 5 minutes or less.

**V. MINUTES**

- ACTION** a. Approve minutes from the 4/25/17 Regular Meeting. Enclosed  
**ACTION** b. Approve minutes from the 4/25/17 Regular Meeting Executive Session. To be Distributed  
**ACTION** c. Approve minutes from the 5/2/17 Finance Committee Meeting Enclosed  
**ACTION** d. Approve minutes from the 5/9/17 Special Meeting. Enclosed

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

- a. Treasurer's Report and Investment Report: Ending 04/30/17. Enclosed  
**ACTION** b. Bills: April 2017. Enclosed

**VII. REPORTS**

- a. Finance Committee See Item V.c  
b. Other

**VIII. LIBRARY DIRECTOR'S REPORT**

- a. Statistical Report. Enclosed  
b. Narrative Report. Enclosed  
c. Incident Report for April 2017. Enclosed  
d. Accentuate the Positive. To be Distributed  
e. Communications. To be Distributed  
f. Trustee Development – *Serving our Public 3.0*  
1. Summary of Chapter 2: Governance and Administration (Mrs. Onan) Enclosed  
2. Assign Chapter 3: *Personnel* Enclosed  
3. United for Libraries: Trustee Academy To Be Demonstrated  
[http://www.ala.org/united/training/trustee\\_academy/rails](http://www.ala.org/united/training/trustee_academy/rails)

**IX. UNFINISHED BUSINESS**

- ACTION** a. Director's Evaluation Process and Forms See Item V.d  
**ACTION** b. HVAC Project and Funding Plan Enclosed

**X. NEW BUSINESS**

- ACTION** a. MyMediaMall Intergovernmental Agreement Enclosed  
**ACTION** b. Resolution 16/17-R-3 Non-Resident Card Enclosed  
**ACTION** c. Ordinance 16/17-O-5 Prevailing Wage Enclosed  
d. Ethics Ordinance and ALA Code of Ethics Enclosed

**XI. EXECUTIVE SESSION**

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

**XII. ADJOURNMENT**

- ACTION** a. Move to Adjourn.