

**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, April 24, 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 March 20, 2018 Regular Meeting. Enclosed  
**ACTION** B. Approve minutes from March 9, 2018 Special Meeting. Enclosed  
**ACTION** C. Approve minutes from March 16, 2018 Special Meeting. Enclosed  
**ACTION** D. Approve minutes from April 3, 2018 Special Meeting. Enclosed  
**ACTION** E. Approve minutes from April 4, 2018 Special Meeting. Enclosed  
**ACTION** F. Approve minutes from April 5, 2018 Special Meeting. Enclosed  
**ACTION** G. Approve minutes from April 10, 2018 Special Meeting. Enclosed

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

a. Treasurer's Report and Investment Report for March 2018. Enclosed  
**ACTION** b. Approve Bills for February 2018. Enclosed  
**ACTION** c. Approve Bills for March 2018 Enclosed

**VII. LIBRARY DIRECTOR'S REPORT**

a. Statistical Report for March 2018. Enclosed  
b. Narrative Report for March 2018. Enclosed  
c. Incident Report for March 2018. Enclosed  
d. Communications. Enclosed  
    a. Grant Letters from State of Illinois Enclosed  
    b. Mayor's Luncheon and Rotary Golf Outing invitations  
e. Trustee Development – Enclosed  
    a Private Devices and F.O.I.A. Enclosed  
    b Chronology for Annual Financial Ordinances Enclosed

**VIII. UNFINISHED BUSINESS**

**ACTION** a. Discussion/Decision of LED project TBD  
b. Status of H.V.A.C. Project  
**ACTION** c. Review of Meeting Room Policy and charges and possible approval of new policy

**IX. NEW BUSINESS**

**ACTION** a. Discussion about F.O.I.A. Officers  
**ACTION** b. Discussion about alternate uses of grant money

**XI. EXECUTIVE SESSION**

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

**XII. ADJOURNMENT**

**ACTION** a. Move to Adjourn.

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