

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 August 22, 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 6/29/17 Special Meeting. | Enclosed |
| ACTION | b. Approve Minutes from the 6/29/17 Special Meeting Executive Session | Enclosed |
| ACTION | c. Approve minutes from the 7/17/17 Special Meeting | Enclosed |
| ACTION | d. Approve Minutes from the 7/17/17 Special Meeting Executive Session | Enclosed |

VI. TREASURER'S AND INVESTMENT REPORT AND BILLS

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|---------------|---|-------------------|
| | a. Treasurer's Report and Investment Report: Ending 07/32/17. | To be distributed |
| ACTION | b. Bills. July 2017 | To Be Distributed |

VII. BOARD COMMITTEE REPORTS

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| a. None | Enclosed |
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VIII. LIBRARY ASSISTANT DIRECTOR'S REPORT

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| a. Statistical Report. | Enclosed |
| b. Narrative Report / Accentuate the Positive | Enclosed |
| c. Incident Report for July 2017 | Enclosed |
| d. Communications. | |

IX. UNFINISHED BUSINESS

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| ACTION | a. Discussion of the HVAC Project and review of material provided by MPC – Guest Greg Schmidt – Martin Peterson Company | Enclosed |
| | b. Diversity & Inclusion Committee | Discussion |

X. NEW BUSINESS

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|---------------|---|----------|
| ACTION | a. IPLAR Review and signatures | Enclosed |
| ACTION | b. Ordinance No. 17/18-O-2: .02% Building and Maintenance Tax | Enclosed |
| | c. Discussion of the Annual TIF Meeting | Enclosed |

XI. EXECUTIVE SESSION

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| a. 5 ILCS 120/2 (c)(1). | Move to Adjourn. |
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