

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, February 27, 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 January 23, 2018 Regular Meeting. Enclosed

VI. TREASURER'S AND INVESTMENT REPORT AND BILLS

a. Treasurer's Report and Investment Report for January, 2018. Enclosed
ACTION b. Approve Bills for January 2018. Enclosed

VII. LIBRARY DIRECTOR'S REPORT

a. Statistical Report for January, 2018. Enclosed
b. Narrative Report for January, 2018. Enclosed
c. Incident Report for January, 2018. Enclosed
d. Communications.
e. Trustee Development – Serving Our Public 3.0, Chapter 8. Enclosed

VIII. UNFINISHED BUSINESS

ACTION a. Discussion/Decision of the HVAC Project – Rider Enclosed Enclosed

IX. NEW BUSINESS

ACTION a. Review of Meeting Room Policy and charges and possible approval of Enclosed
new policy
ACTION b. Discussion of an LED Project
ACTION c. Review of Code of Conduct Policy and possible approval of new Enclosed
policy

XI. EXECUTIVE SESSION

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

XII. ADJOURNMENT

ACTION a. Move to Adjourn.