

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, January 23, 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 November 28, 2017 Regular Meeting. | Enclosed |
| ACTION | b. Approve minutes from the November 29, 2017 Special Meeting. | Enclosed |
| ACTION | c. Approve minutes from the December 6 2017 Diversity and Inclusion Committee meeting. | Enclosed |
| ACTION | d. Approve minutes from the December 11, 2017 Finance Committee Meeting | Enclosed |
| ACTION | e. Approve minutes from the December 19, 2017 Special meeting. | Enclosed |

VI. TREASURER'S AND INVESTMENT REPORT AND BILLS

- | | | |
|---------------|---|----------|
| | a. Treasurer's Report and Investment Report for November and December 2017. | Enclosed |
| ACTION | b. Approve Bills for November/December 2017. | Enclosed |

VII. LIBRARY DIRECTOR'S REPORT

- | | | |
|--|---|----------|
| | a. Statistical Report for November 2017. | Enclosed |
| | b. Narrative Report for November/December 2017. | Enclosed |
| | c. Incident Report for November/December 2017. | Enclosed |
| | d. Communications. | |
| | e. Trustee Development – Meeting Reports. | |

VIII. UNFINISHED BUSINESS

- | | | |
|---------------|--|----------|
| ACTION | a. Discussion/Decision of the HVAC Project | Enclosed |
|---------------|--|----------|

IX. NEW BUSINESS

- | | | |
|---------------|--|----------|
| ACTION | a. Acceptance of the Audit for FY2016/2017 | |
| ACTION | b. New Sexual Harassment Policy | Enclosed |

XI. EXECUTIVE SESSION

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

XII. ADJOURNMENT

- | | | |
|---------------|---------------------|--|
| ACTION | a. Move to Adjourn. | |
|---------------|---------------------|--|