

**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, July 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 May 22, 2018 Regular Meeting. Enclosed

**ACTION** b. Approve minutes from June 26, 2018 Regular Meeting Enclosed

**ACTION** c. Approve minutes from the July 17, 2018 Budget and Finance Committee Meeting Enclosed

**ACTION** d. Approve minutes from June 26, 2018 Executive Session. To Come

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

a. Treasurer's Report and Investment Report for June 2018. Enclosed

**ACTION** b. Approve Bills for June 2018. Enclosed

**VII. LIBRARY DIRECTOR'S REPORT**

a. Statistical Report for June 2018. Enclosed

b. Narrative Report for June 2018. Enclosed

c. Incident Report for June 2018. Enclosed

**VIII. UNFINISHED BUSINESS**

**ACTION** a. Update of Meeting Room Policy and/or Procedure. Enclosed

**IX. NEW BUSINESS**

a. Discussion of Per Capita and Equalization Grant training and article. Enclosed

**ACTION** b. Ordinance approving Building, Sites, and Maintenance Fund for Fiscal Year 2019-2020. Enclosed

**ACTION** c. Ordinance approving the Special Reserve Transfer. Enclosed

**ACTION** d. Ordinance approving the Prevailing Wage. Enclosed

**ACTION** e. Reviewing the tentative Budget and Appropriation and setting the hearing date for the Library's Budget and Appropriation. Enclosed

**XI. EXECUTIVE SESSION**

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

**XII. ADJOURNMENT**

**ACTION** a. Move to Adjourn.