

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, June 26, 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 6, 2018 Budget and Financial Committee Meeting. Enclosed

VI. TREASURER'S AND INVESTMENT REPORT AND BILLS

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

ACTION b. Approve Bills for May 2018. Enclosed

VII. LIBRARY DIRECTOR'S REPORT

a. Statistical Report for May 2018. Enclosed

b. Narrative Report for May 2018. Enclosed

c. Incident Report for May 2018. Enclosed

VIII. UNFINISHED BUSINESS

ACTION a. Fiscal Year Budget for 2018-2019. Enclosed

ACTION b. Salary Schedule Adjustment. Enclosed

IX. NEW BUSINESS

ACTION a. Resolution in Appreciation of Allen Gordon. Enclosed

ACTION b. Notice of Regular Meetings for Fiscal Year 2018-2019. Enclosed

ACTION c. Resolution Removing and Adding Library Staff and Board Members to our Ehler's Investment Partners Inc. Account. Enclosed

d. Discussion on Forming Library Board Bylaws Subcommittee.

XI. EXECUTIVE SESSION

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

XII. ADJOURNMENT

ACTION a. Move to Adjourn.