

**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, March 20, 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 February 27, 2018 Regular Meeting. Enclosed  
**ACTION** B. Approve minutes from March 4 Diversity and Inclusion Committee Meeting

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

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

### VII. LIBRARY DIRECTOR'S REPORT

a. Statistical Report for February 2018. Enclosed  
b. Narrative Report for February 2018. Enclosed  
c. Incident Report for February 2018. Enclosed  
d. Communications. Enclosed  
e. Trustee Development – Articles on Libraries going fine free Enclosed

### VIII. UNFINISHED BUSINESS

**ACTION** a. Discussion/Decision of LED project TBD  
**ACTION** b. Review of Meeting Room Policy and charges and possible approval of new policy

### IX. NEW BUSINESS

**ACTION** a. Discussion of an Equal Access Policy Enclosed

### XI. EXECUTIVE SESSION

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

### XII. ADJOURNMENT

**ACTION** a. Move to Adjourn.