

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, May 22, 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 April 24, 2018 Regular Meeting. Enclosed

ACTION B. Approve minutes from May 8, 2018 Budget and Financial Committee Meeting. Enclosed

VI. TREASURER'S AND INVESTMENT REPORT AND BILLS

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

ACTION b. Approve Bills for April 2018. Enclosed

VII. LIBRARY DIRECTOR'S REPORT

a. Statistical Report for April 2018. Enclosed

b. Narrative Report for April 2018. Enclosed

c. Incident Report for April 2018. Enclosed

d. Communications.
a. Letter from Our Lady of Humility School Enclosed

e. Trustee Development –
a Friends and Foundations Enclosed

VIII. UNFINISHED BUSINESS

a. Status of LED project

b. Status of H.V.A.C. Project

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

IX. NEW BUSINESS

ACTION a. Discussion and or decision about new telephone system TBD

ACTION b. Discussion about CD Plan Enclosed

ACTION c. Update of Travel Policy Enclosed

ACTION d. Approval of staff member to attend ALA TBD

e. Discussion about Preliminary FY 2018/2019 Budget TBD

XI. EXECUTIVE SESSION

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

XII. ADJOURNMENT

ACTION a. Move to Adjourn.