

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, November 28, 2017

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 October 24, 2017 Regular Meeting. | Enclosed |
| ACTION | b. Approve minutes from the November 1 2017 Diversity and Inclusion Committee meeting. | Enclosed |
| ACTION | g. Approve minutes from the November 20, 2017 Finance Committee Meeting | Distributed |

VI. TREASURER'S AND INVESTMENT REPORT AND BILLS

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

VII. LIBRARY DIRECTOR'S REPORT

- | | | |
|----|---|-------------|
| a. | Statistical Report for October 2017. | Enclosed |
| b. | Narrative Report for October 2017. | Enclosed |
| c. | Incident Report for October-November 2017. | Enclosed |
| d. | Accentuate the Positive. | Enclosed |
| e. | Communications.
City of Zion and village of Beach Park TIF reports | At meeting |
| f. | Trustee Development – Meeting Reports. | |
| 1. | Safety Information and training | Distributed |

VIII. UNFINISHED BUSINESS

- | | | |
|----|--------------------------------|----------|
| a. | Discussion of the HVAC Project | Enclosed |
| b. | Pro Data Status | |

IX. NEW BUSINESS

- | | | |
|---------------|--|----------|
| ACTION | a. Kathy Parker, Recruiting Consultant | Enclosed |
| | b. Special Meeting November 29, 2017 at 6:30 | |

XI. EXECUTIVE SESSION

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

XII. ADJOURNMENT

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