

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, October 24, 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 September 26, 2017 Regular Meeting. Enclosed
ACTION b. Approve minutes from the September 26, 2017 Regular Meeting Executive Session. Distributed
ACTION c. Approve minutes from the July 25, 2017 Regular Meeting Enclosed
ACTION d. Approve Minutes from the August 8, 2017 Special Meeting Enclosed
ACTION e. Approve Minutes from the August 12, 2017 Special Meeting Enclosed
ACTION f. Approve Minutes from the August 22, 2017 Special Meeting Enclosed
ACTION g. Approve minutes from the October 9, 2017 HVAC Committee Meeting Enclosed

VI. TREASURER'S AND INVESTMENT REPORT AND BILLS

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

VII. LIBRARY DIRECTOR'S REPORT

a. Statistical Report for September 2017. Enclosed
b. Narrative Report for September 2017. Enclosed
c. Incident Report for September-October 2017. Enclosed
d. Accentuate the Positive. Enclosed
e. Communications.
f. Trustee Development – Meeting Reports.
1. Library Law and Finances and ILA Trustee Day Distributed

VIII. UNFINISHED BUSINESS

a. Discussion of the HVAC Project Enclosed
b. Discussion about a Community tree trim at Brookfield Zoo. Enclosed

IX. NEW BUSINESS

ACTION a. Adopt Ordinance 17/18-O-2, "Levying Taxes for Corporate Purposes for the Current Fiscal Year Commencing July 1, 2017 and Ending June 30, 2018 for Zion-Benton Public Library District, Lake County, Illinois." Enclosed
ACTION b. Adopt Ordinance 17/18-O-3 Prevailing Wage Rates
ACTION c. Resolution to Establish the Diversity and Inclusion Committee

XI. EXECUTIVE SESSION

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

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XII. ADJOURNMENT

ACTION a. Move to Adjourn.