

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 September 26, 2017

AGENDA

Special: 6:30 Public Hearing on the Combined Budget and Appropriation Ordinance

Regular Meeting: I. CALL TO ORDER & ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. AGENDA

ACTION a. Adopt Agenda

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 and limited to five minutes or less. Visitor comments specific to an agenda item may be allowed at the beginning of the agenda item's discussion.

V. MINUTES

ACTION a. Approve Minutes from the 8/22/17 Regular Meeting. All to Be Distributed
Approve Minutes from the 7/25 meeting
Approve Minutes from the 8/12 meeting

VI. TREASURER'S AND INVESTMENT REPORT AND BILLS

a. Treasurer's Report and Investment Report: Ending 08/31/17. To Be Distributed
ACTION b. Bills. August 2017 To Be Distributed

VII. BOARD COMMITTEE REPORTS

a. None Enclosed

VIII. LIBRARY DIRECTOR'S REPORT

a. Statistical Report. Enclosed
b. Narrative Report / Accentuate the Positive Enclosed
c. Incident Report for August 2017 Enclosed
d. Trustee Development
1. Serving Our Public Chapter 12 Safety

IX. UNFINISHED BUSINESS

ACTION a. Discussion of the HVAC Project and review of the HVAC memo and proposals Enclosed

X. NEW BUSINESS

ACTION a. Ordinance No. 17/18-O-1: Combined Budget and Appropriation Ordinance for the Zion-Benton Public Library District for the Fiscal Year Beginning July 1, 2017 and Ending June 30, 2018 Enclosed

ACTION b. Review of Patron Suspension Enclosed

ACTION c. Resolution 17/18 R-1 to Grant the Interim Director Financial and Banking Authority Enclosed

ACTION d. Updating the Treasurer's Bond Enclosed

e. Invitation to Black Lives Matter Lake County Chapter Annual Awards Banquet Enclosed

ACTION f. Resolution 17/18 R-2 Resolution to Determine an Estimate of Funds Needed for 2017-2018 Fiscal Year Enclosed

g. Niko Cook, Firm for Human Resources and Director Search

XI. EXECUTIVE SESSION

a. 5 ILCS 120/2 (c)(1). Move to Adjourn.

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