

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, June 25, 2019

AGENDA

I. CALL TO ORDER & ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. AGENDA

ACTION a. Adopt Agenda. Enclosed

IV. NEW BOARD MEMBER

ACTION a. New Board Member Oath of Office.

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 May 28, 2019 Regular Meeting. Enclosed

ACTION b. Approve Closed Session Minutes from the May 28, 2019 Meeting. To Come

ACTION c. Approve minutes from the June 10, 2019 Special Meeting. Enclosed

ACTION d. Approve Closed Session Minutes from the June 10, 2019 Special Meeting. To Come

VI. TREASURER'S AND INVESTMENT REPORT AND BILLS

a. Treasurer's Report for May 2019. Enclosed

ACTION b. Approve Bills for May 2019. Enclosed

VII. LIBRARY DIRECTOR'S REPORT

a. Statistical Report for May 2019. Enclosed

b. Narrative Report for May 2019. Enclosed

c. Incident Report for May 2019. Enclosed

d. Tentative Fiscal Year 18/19 and 19/20 Board Calendar. Enclosed

VIII. UNFINISHED BUSINESS

ACTION a. Proposed Program Policy.

IX. NEW BUSINESS

ACTION a. Suspension of Privileges for Health Policy Enclosed

ACTION b. Code of Conduct review. Enclosed

ACTION c. Appointment to Audit Secretary's Minutes for Fiscal Year 18/19. Enclosed

ACTION d. Resolution for the Library to be Open Additional Hours. Enclosed

X. EXECUTIVE SESSION

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

XI. Merit and/or Cost of Living Adjustment of Director (if any)

ACTION a. Adjustment.

XII. ADJOURNMENT

ACTION a. Move to Adjourn.