

ZION-BENTON PUBLIC LIBRARY DISTRICT REGULAR MONTHLY BOARD MEETING
Place: Zion-Benton Public Library, Meeting Room B, 2400 Gabriel Ave., Zion, IL 60099
6:45 p.m. Tuesday, August 27, 2019

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 to five minutes or less. 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 July 30, 2019 Regular Meeting. Enclosed

VI. TREASURER'S AND INVESTMENT REPORT AND BILLS

a. Treasurer's Report for July 2019. Enclosed

b. Quarterly Investment Report. Enclosed

ACTION c. Approve Bills for July 2019. Enclosed

VII. LIBRARY DIRECTOR'S REPORT

a. Statistical Report for July 2019. Enclosed

b. Narrative Report for July 2019. Enclosed

c. Incident Report for July 2019. Enclosed

d. Tentative Fiscal Year Board Calendar. Enclosed

e. Communication to the Board. Enclosed

VIII. UNFINISHED BUSINESS

a. None.

IX. NEW BUSINESS

ACTION a. Reference Policy Review. Enclosed

b. Board Training: Chapters 14-Appendicies. Enclosed

ACTION c. Northside Bollards Quotes. Enclosed

ACTION d. Suspension Appeal. To Come

X. EXECUTIVE SESSION

a. 5 ILCS 120/2(c)(1 or 2 or 3) if necessary.

XI. ADJOURNMENT

ACTION a. Move to Adjourn.