

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 26, 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 October 29, 2019 Regular Meeting. Enclosed

VI. TREASURER'S AND INVESTMENT REPORT AND BILLS

a. Treasurer's Report for October 2019. Enclosed
ACTION b. Approve Bills for October 2019. Enclosed
c. Investment Report for October 2019. Enclosed

VII. LIBRARY DIRECTOR'S REPORT

a. Statistical Report for October 2019. Enclosed
b. Narrative Report for October 2019. Enclosed
c. Incident Report for October 2019. Enclosed
d. Tentative Fiscal Year Board Calendar. Enclosed

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

ACTION a. Annual Audit Report. Enclosed
ACTION b. Cash Disbursement Report. Enclosed
ACTION c. Closings for Calendar Year 2020. Enclosed
ACTION d. Suspension Policy Review. Enclosed
ACTION e. Volunteer Policy Review. Enclosed

X. EXECUTIVE SESSION

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

XI. ADJOURNMENT

ACTION a. Move to Adjourn.