

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, January 28, 2020

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 November 26, 2019 Regular Meeting. Enclosed
ACTION b. Approve minutes from the October 29, 2019 Executive Meeting. To Come
ACTION c. Approve minutes from the November 26, 2019 Executive Meeting. To Come
d. Review approved minutes from Budget and Finance Committee Meeting November 19, 2019. Enclosed
e. Review approved minutes from the Diversity and Inclusion Committee Meeting October 29, 2019. Enclosed

VI. TREASURER'S AND INVESTMENT REPORT AND BILLS

a. Treasurer's Report for November 2019. Enclosed
b. Treasurer's Report for December 2019. Enclosed
ACTION c. Approve Bills for November 2019 and December 2019. Enclosed

VII. LIBRARY DIRECTOR'S REPORT

a. Statistical Reports for November and December 2019. Enclosed
b. Narrative Report for November and December 2019. Enclosed
c. Incident Report for November and December 2019. Enclosed
d. Tentative Fiscal Year Board Calendar. Enclosed

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

a. Circulation Presentation.
ACTION b. Continuing Education Policy review. Enclosed
ACTION c. Fund Balance Policy review. Enclosed
ACTION d. News Media Relations Policy review. Enclosed
ACTION e. Fixed Asset Policy. Enclosed
f. Discussion/Update on the Illinois Dept. of Natural Resources Grant and Census 2020 Grant.
ACTION g. Sexual Harassment 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.