

**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, February 25, 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 January 28, 2020 Regular Meeting. Enclosed  
**ACTION** b. Approve minutes from the January 28, 2020 Executive Meeting. To Come  
**ACTION** c. Approve minutes from the January 31, 2020 Strategic Planning Meeting. Enclosed

**VI. TREASURER'S AND INVESTMENT REPORT AND BILLS**

a. Treasurer's Report for January 2020. Enclosed  
b. Quarterly Investment Report. Enclosed  
**ACTION** c. Approve Bills for January 2020. Enclosed

**VII. LIBRARY DIRECTOR'S REPORT**

a. Statistical Reports for January 2020. Enclosed  
b. Narrative Report for January 2020. Enclosed  
c. Incident Report for January 2020. Enclosed  
d. Tentative Fiscal Year Board Calendar. Enclosed

**VIII. UNFINISHED BUSINESS**

**IX. NEW BUSINESS**

a. New Tech High School Student Presentation.  
**ACTION** b. Smoke Free Workplace Policy review. Enclosed  
**ACTION** c. Confidentiality Policy review. Enclosed  
**ACTION** d. Outstanding Check Policy. Enclosed  
e. Zion TIF Discussion. Enclosed  
**ACTION** f. Cellular Booster Purchase. 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.