

ZION-BENTON PUBLIC LIBRARY DISTRICT REGULAR MONTHLY BOARD MEETING

Place: Online Join Zoom Meeting

<https://us02web.zoom.us/j/89240087906?pwd=dmswY0VKY0tOQ0F5emM4SVlram9rdz09>

Meeting ID: 892 4008 7906 Password: 727518 Phone: 312 626 6799

6:30 p.m. Tuesday, June 30, 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 May 26, 2020 Regular Meeting. Enclosed

VI. TREASURER'S AND INVESTMENT REPORT AND BILLS

ACTION a. Treasurer's Report for May 2020. Enclosed

ACTION b. Approve Bills for May 2020. Enclosed

VII. LIBRARY DIRECTOR'S REPORT

a. Statistical Reports for May 2020. Enclosed

b. Narrative Report for May 2020. Enclosed

c. Tentative Fiscal Year Board Calendar Enclosed

VIII. UNFINISHED BUSINESS

a. None.

IX. NEW BUSINESS

ACTION a. Appointment to audit Secretary's minutes for FY2019/2020

ACTION b. Review COVID policy for possible extension Enclosed

ACTION c. Set non-resident card fee for FY2020-2021 Enclosed

ACTION d. Set IMRF Authorized Agent Enclosed

ACTION e. Discussion of reopening strategy and timeline Distributed

ACTION f. Statement in support of Equality and Social Justice Enclosed

X. EXECUTIVE SESSION

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

XI. ADJOURNMENT

ACTION a. Move to Adjourn.