

# ZION-BENTON PUBLIC LIBRARY DISTRICT REGULAR MONTHLY BOARD MEETING

Place: Online Zoom Meeting

<https://us02web.zoom.us/j/89127476268?pwd=MIArRGNnRnJadG9YSkx3V2ozRWM5QT09>

Meeting ID: 891 2747 6268 Passcode: 998071 Phone: 312 626 6799

**6:30 p.m. Tuesday, July 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 June 30, 2020 Regular Meeting. Enclosed  
**ACTION** b. Approve minutes from the July 8, 2019 Special Meeting. Enclosed

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

**ACTION** a. Treasurer's Report for June 2020. Enclosed  
**ACTION** b. Approve Bills for June 2020. Enclosed

### VII. LIBRARY DIRECTOR'S REPORT

a. Statistical Report for June 2020. Enclosed  
b. Narrative Report for June 2020. Enclosed  
c. Incident Report for June 2020. None  
d. Tentative Fiscal Year Board Calendar. Enclosed

### VIII. UNFINISHED BUSINESS

a. None.

### IX. NEW BUSINESS

**ACTION** a. Discussion of Finance Committee Meeting No Docs  
**ACTION** b. .02% Building, Sites, and Maintenance Ordinance. Enclosed  
**ACTION** c. Review Draft of the Budget and Appropriation Ordinance and Enclosed  
Estimate of Revenues by Source and Schedule Special Meeting.  
**ACTION** d. Discuss process and timeline for Director search No Docs  
**ACTION** e. Discuss Air Conditioner repair or replacement Distributed

### X. EXECUTIVE SESSION

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

### XI. ADJOURNMENT

**ACTION** a. Move to Adjourn.