

ZION-BENTON PUBLIC LIBRARY DISTRICT SPECIAL BOARD MEETING

Place: Online Join Zoom Meeting

<https://us02web.zoom.us/j/85158796202?pwd=cEZReWFjVkdsY0kvZ1FnblFwZ3hNZz09>

Meeting ID: 851 5879 6202 Password: 470260 Phone: 312 626 6799

6:00 p.m. Wednesday July 8, 2020

AGENDA

I. CALL TO ORDER & ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. 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.

IV. NEW BUSINESS

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| ACTION | a. Discussion of HVAC repair and replacement options | Distributed |
| ACTION | b. Discussion of Statement on Racial Equality and Social Justice | Enclosed |
| | c. Discussion of training and next steps for Diversity and Inclusion | No Docs |

V. EXECUTIVE SESSION

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

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| ACTION | a. Move to Adjourn. |
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