

ZION-BENTON PUBLIC LIBRARY DISTRICT REGULAR MONTHLY BOARD MEETING

Place: Online Zoom Meeting

<https://us02web.zoom.us/j/88659203877?pwd=dVNObWcrNWtka1d6VThhUml5UHNPZz09>

Meeting ID: 886 5920 3877 Passcode: 346051 Phone: 312 626 6799

6:45 p.m. Tuesday, August 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 July 28, 2020 Regular Meeting. Enclosed

VI. TREASURER'S AND INVESTMENT REPORT AND BILLS

a. Treasurer's Report for July 2020. Enclosed

b. Quarterly Investment Report. Enclosed

ACTION c. Approve Bills for July 2020. Enclosed

VII. LIBRARY DIRECTOR'S REPORT

a. Statistical Report for July 2020. Enclosed

b. IPLAR 2019-2020 (IL Public Library Annual Report)

c. Narrative Report for July 2020. Enclosed

d. Incident Report for July 2020. Enclosed

e. Tentative Fiscal Year Board Calendar. Enclosed

f. Communication to the Board. Enclosed

VIII. UNFINISHED BUSINESS

a. None.

IX. NEW BUSINESS

ACTION a. CARES Act Intergovernmental Agreement with Lake County Enclosed

ACTION b. Library Director job description and discussion of search process Enclosed

ACTION c. Discussion of Air Conditioning repairs No Docs

ACTION d. Discussion of a trustee resignation and vacancy Enclosed

X. EXECUTIVE SESSION

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

XI. ADJOURNMENT

ACTION a. Move to Adjourn.