

# ZION-BENTON PUBLIC LIBRARY DISTRICT REGULAR MONTHLY BOARD MEETING

Place: Online Zoom Meeting

<https://us02web.zoom.us/j/83515794647?pwd=Y3l0ajFTeTRvSFV0TWQwTE15azk1UT09>

Meeting ID: 835 1579 4647 Passcode: 876672 Phone: 312 626 6799

**6:30 p.m. Tuesday, September 29, 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 August 25, 2020 Special Budget & Appropriation Meeting. Enclosed

**ACTION** b. Approve minutes from the August 25, 2020 Regular Meeting. Enclosed

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

a. Treasurer's Report for August 2020. Enclosed

**ACTION** b. Approve Bills for August 2020. Enclosed

### VII. LIBRARY DIRECTOR'S REPORT

a. Statistical Report for August 2020. Enclosed

b. Narrative Report for August 2020. Enclosed

c. Incident Report for August 2020. Enclosed

d. Tentative Fiscal Year Board Calendar. Enclosed

### VIII. UNFINISHED BUSINESS

a. Director Search Discussion

### IX. NEW BUSINESS

**ACTION** a. IMRF Authorized Agent Assignment Enclosed

**ACTION** b. RESOLUTION TO DETERMINE ESTIMATE OF FUNDS  
NEEDED FOR FISCAL YEAR 2020/2021 Enclosed

**ACTION** c. Resolution Concerning the Release of Closed Session Minutes. To Come

d. Investment Discussion – CD due in early October / Ehlers

### X. EXECUTIVE SESSION

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

### XI. ADJOURNMENT

**ACTION** a. Move to Adjourn.