

ZION-BENTON PUBLIC LIBRARY DISTRICT REGULAR MONTHLY BOARD MEETING

Place: Online Zoom Meeting

<https://us02web.zoom.us/j/81342766309?pwd=THBWdjJFZ2cySDFNTGovM1VEZIVKdz09>

Meeting ID: 813 4276 6309 Passcode: 083318 Phone: 312 626 6799

6:30 p.m. Tuesday, October 27, 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 September 18, 2020 Special Board Meeting. Enclosed
ACTION b. Approve minutes from the August 25, 2020 Executive Session Meeting. To Come
ACTION c. Approve minutes from the September 18, 2020 Executive Special Meeting. To Come
ACTION d. Approve minutes from the September 29, 2020 Regular Board Meeting Enclosed
e. Review minutes from the January 21, 2020 Budget and Finance Committee Meeting Enclosed

VI. TREASURER'S AND INVESTMENT REPORT AND BILLS

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

VII. LIBRARY DIRECTOR'S REPORT

a. Statistical Report for September 2020. Enclosed
b. Narrative Report for September 2020. Enclosed
c. Finance Committee Meeting Overview Enclosed
d. Tentative Fiscal Year Board Calendar. Enclosed

VIII. UNFINISHED BUSINESS

a. Director Search

IX. NEW BUSINESS

ACTION a. Levy Ordinance Enclosed
b. Per Capita Grant – Discussion Enclosed
c. Trustee Education – Serving Our Public Chapters 1-2 Enclosed
ACTION d. Government Buildings and Election Day Enclosed
e. HVAC Maintenance Agreement 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.