

**ZION-BENTON PUBLIC LIBRARY DISTRICT  
SPECIAL BOARD MEETING**

Place: Online Zoom Meeting

<https://us02web.zoom.us/j/89948238229?pwd=QmR6elhpenJ3Z3d2bG9iZFFyb2gwdz09>

Meeting ID: 899 4823 8229 Passcode: 800559 Phone: 312 626 6799

**5:00 p.m. Tuesday, December 8, 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.

VIII. UNFINISHED BUSINESS

a. Directors Search

IX. NEW BUSINESS

**ACTION** a. Grant Application – Letter of Support

X. EXECUTIVE SESSION

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

XI. ADJOURNMENT

**ACTION** a. Move to Adjourn.