

ZION-BENTON PUBLIC LIBRARY DISTRICT REGULAR MONTHLY BOARD MEETING

Place: Online Zoom Meeting

<https://us02web.zoom.us/j/87454449011?pwd=YkUzWnNMSHI6ZWRPcXgxNkp5VkNEdz09MeetingID:87454449011Passcode:634158> Phone: 312 626 6799

6:30 p.m. Tuesday, January 26, 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 November 24, 2020 Regular Meeting

Enclosed

ACTION b. Approve Minutes from the December 8, 2020 Special Meeting

Enclosed

ACTION c. Executive Session.

Enclosed

VI. TREASURER'S AND INVESTMENT REPORT AND BILLS

ACTION a. Treasurer's Report for November 2020.

Enclosed

ACTION b. Approve Bills for November 2020.

Enclosed

ACTION c. Treasurer's Report for December 2020.

Enclosed

ACTION d. Approve Bills for December 2020.

Enclosed

VII. LIBRARY DIRECTOR'S REPORT

a. Statistical Report for November and December 2020.

Enclosed

b. Narrative Report for November and December 2020.

Enclosed

c. Tentative Fiscal Year Board Calendar.

Enclosed

VIII. UNFINISHED BUSINESS

a. Directors Search

IX. NEW BUSINESS

ACTION a. Presentation of Final Audit for FY 2019-2020

Enclosed

ACTION b. Annual Cash Disbursement Report

Enclosed

ACTION c. Accounting Services Agreement

Enclosed

ACTION d. Holiday Bonuses

Enclosed

e. Trustee Education – Serving Our Public Ch. 6-9

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.