

ZION-BENTON PUBLIC LIBRARY DISTRICT REGULAR MONTHLY BOARD MEETING

Place: Online Zoom Meeting

<https://us02web.zoom.us/j/88976570198?pwd=TUR3MDRON0ZIUXI0TTFwWGNuY2ZTQT09>

Meeting ID: 889 7657 0198 Passcode: 552454 Phone: 312 626 6799

5:00 p.m. Thursday, January 28, 2021

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

X. EXECUTIVE SESSION

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

XI. ADJOURNMENT

ACTION a. Move to Adjourn.