

# ZION-BENTON PUBLIC LIBRARY DISTRICT REGULAR MONTHLY BOARD MEETING

Online ZOOM Meeting:

<https://us02web.zoom.us/j/85049763711?pwd=WWI4QVYzdWV1K1htMGRmUXZDVk84dz09>

Meeting ID: 850 4976 3711 Passcode: 972365 Phone: 312 626 6799

**6:30 p.m. Tuesday, March 30, 2021**

## AGENDA

### I. CALL TO ORDER & ROLL CALL

### II. PLEDGE OF ALLEGIANCE

### III. AGENDA

<b>ACTION</b>	a. Adopt Agenda.	Enclosed
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### 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

<b>ACTION</b>	a. Approve Minutes from the February 23, 2021 Regular Meeting.	Enclosed
<b>ACTION</b>	b. Approve Minutes from the February 23, 2021 Regular Meeting Executive Session.	To Come
<b>ACTION</b>	c. Approve Minutes from the February 8, 2021 Special Meeting.	Enclosed
<b>ACTION</b>	d. Approve Minutes from the February 8, 2021 Special Meeting Executive Session.	To Come
<b>ACTION</b>	e. Approve minutes from the January 26, 2021 Regular Board Meeting Executive Session.	To Come
<b>ACTION</b>	f. Approve Minutes from the December 17, 2020 Special Meeting Executive Session.	To Come
<b>ACTION</b>	g. Approve Minutes from the December 18, 2020 Special Meeting Executive Session.	To Come
<b>ACTION</b>	h. Approve Minutes from the December 21, 2020 Special Meeting Executive Session.	To Come
<b>ACTION</b>	i. Approve Minutes from the January 5, 2021 Special Meeting Executive Session.	To Come
<b>ACTION</b>	j. Approve Minutes from the January 12, 2021 Special Meeting Executive Session.	To Come
<b>ACTION</b>	k. Approve Minutes from the January 13, 2021 Special Meeting Executive Session.	To Come
<b>ACTION</b>	l. Approve Minutes from the January 14, 2021 Special Meeting Executive Session.	To Come

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

	a. Treasurer's Report for February 2021.	Enclosed
<b>ACTION</b>	b. Approve Bills for February 2021.	Enclosed

### VII. LIBRARY DIRECTOR'S REPORT

a.	Statistical Report for February 2021.	Enclosed
b.	Narrative Report for February 2021.	Enclosed

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### VIII. UNFINISHED BUSINESS

- a. Directors Search

### IX. NEW BUSINESS

- |               |  |          |
|---------------|--|----------|
|               | a. Census Recognition for Efforts                                | Enclosed |
| <b>ACTION</b> | b. Approval of submitted Mask Policy                             | Enclosed |
|               | c. Approval of submitted Social Media & Videoconferencing Policy | Enclosed |

### X. EXECUTIVE SESSION

- |               |   |
|---------------|---|
| <b>ACTION</b> | a. 5 ILCS 120/2(c)(1 or 2 or 3) if necessary. |
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### XI. ADJOURNMENT

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|---------------|---------------------|
| <b>ACTION</b> | a. Move to Adjourn. |
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