

ZION-BENTON PUBLIC LIBRARY DISTRICT REGULAR MONTHLY BOARD MEETING

LOCATION: Zion-Benton Public Library | Meeting Room A & B

2400 Gabriel Ave. | Zion, IL 60099 | 847.872.4680

DATE: **TUESDAY, MAY 31, 2022** | TIME: **6:30 PM**

AGENDA

I. CALL TO ORDER & ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. AGENDA

- | | | |
|--------|--|-------------|
| ACTION | a. Approve remote attendance by trustees under 5 ILCS 120/7(a)(I) personal illness or disability | If required |
| ACTION | b. 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 April 26, 2022 Regular Meeting | Enclosed |
| ACTION | b. Approve Minutes from the April 26, 2022 Regular Meeting Executive Session. | To Come |

VI. TREASURER'S AND INVESTMENT REPORT AND BILLS

- | | | |
|--------|--------------------------------------|----------|
| | a. Treasurer's Report for April 2022 | Enclosed |
| ACTION | b. Approve Bills for April 2022 | Enclosed |
| ACTION | c. Summer Sunday Hours 2022 | Enclosed |

VII. PRESIDENT'S REPORT

- | | | |
|----|-------|---------|
| a. | BUZ | To Come |
| b. | ZBLA | To Come |
| c. | TIF | To Come |
| d. | Other | To Come |

VIII. LIBRARY DIRECTOR'S REPORT

- | | | |
|----|-----------------------------------|----------|
| a. | Statistical Report for April 2022 | Enclosed |
| b. | Narrative Reports for April 2022 | Enclosed |

IX. UNFINISHED BUSINESS

- | | | |
|--------|----------------------------------|----------|
| ACTION | a. COVID Sick time policy review | Enclosed |
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X. NEW BUSINESS

- | | | |
|--------|---|----------|
| | a. Architect presentation on library trends | |
| ACTION | b. Schedule Fiscal 2022/2023 Regular Board Meetings | Enclosed |
| ACTION | c. Out of District Library Card fees | Enclosed |
| ACTION | d. Adopt a Financial Ordinance Calendar | Enclosed |
| | e. Strategic Planning Timeline Discussion | |

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XI. EXECUTIVE SESSION

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

XII. ADJOURNMENT

- ACTION** a. Action taken pursuant to discussion during Executive Session

- ACTION** b. Move to Adjourn