

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, JUNE 28, 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 May 31, 2022 Regular Meeting | Enclosed |
| ACTION | b. Approve Minutes from the May 31, 2022 Regular Meeting Executive Session. | To Come |

VI. TREASURER'S AND INVESTMENT REPORT AND BILLS

- | | | |
|---------------|------------------------------------|----------|
| | a. Treasurer's Report for May 2022 | Enclosed |
| ACTION | b. Approve Bills for May 2022 | Enclosed |
| | c. Working Budget 2022.2023 | Enclosed |
| | d. IMRF audit results | 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 May 2022 | Enclosed |
| b. | Narrative Reports for May 2022 | Enclosed |

IX. UNFINISHED BUSINESS

- | | | |
|---------------|-----------------------------|----------|
| ACTION | a. Summer Sunday Hours 2022 | Enclosed |
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X. NEW BUSINESS

- | | | |
|---------------|---|--|
| ACTION | a. Establish Building & Grounds Committee; set date for meeting | |
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XI. EXECUTIVE SESSION

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

- | | | |
|---------------|---|--|
| ACTION | a. Action taken pursuant to discussion during Executive Session | |
| ACTION | b. Move to Adjourn | |

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