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, JULY 26, 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 June 28, 2022 Regular Meeting	Enclosed
ACTION	b.	Approve Minutes from the July 12, 2022 Workshop Meeting	Enclosed

VI. TREASURER'S AND INVESTMENT REPORT AND BILLS

	a.	Treasurer's Report for June 2022	Enclosed
ACTION	b.	Approve Bills for June 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 June 2022	Enclosed
b.	Narrative Reports for June 2022	Enclosed

IX. UNFINISHED BUSINESS

ACTION	a.	Memo Review of Architect's Phase 1 cost estimate	Enclosed
ACTION	b.	Approval of Architect's Phase 1 cost estimate	Enclosed

X. NEW BUSINESS

ACTION	a.	Ordinance approving .02% Building, Sites and Maintenance Ordinance for Fiscal Year 2022-2023	Enclosed
ACTION	b.	Reviewing the tentative Budget and Appropriation Ordinance and Estimate of Revenues by source and Schedule Special Meeting	Enclosed
	c.	Borrowing Policy Review	Enclosed
	d.	Bereavement Policy Review	Enclosed
	e.	Use of Facilities Policy Review	Enclosed
ACTION	f.	Ordinance approving the Special Reserve Transfer	Enclosed
ACTION	g.	Ordinance approving the Audit Transfer.	Enclosed

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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