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, JANUARY 31, 2023** | *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 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 November 29, 2022 Regular Meeting	Enclosed
ACTION	b.	Approve Minutes from the November 29, 2022 Regular Meeting Executive Session.	To Come

VI. TREASURER'S AND INVESTMENT REPORT AND BILLS

ACTION	a.	Treasurer's Report for November 2022	Enclosed
ACTION	b.	Approve Bills for November 2022	Enclosed
ACTION	c.	Treasurer's Report for December 2022	Enclosed
ACTION	d.	Approve Bills for December 2022	Enclosed
ACTION	e.	Treasurer Resignation	
ACTION	F.	Treasurer Election	

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 November 2022	Enclosed
b.	Narrative Reports for November 2022	Enclosed
c.	Statistical Report for December 2022	Enclosed
d.	Narrative Reports for December 2022	Enclosed

IX. UNFINISHED BUSINESS

None.

X. NEW BUSINESS

ACTION	a.	COVID Sick Time	Enclosed
ACTION	b.	Architect Bids Review and Approval	To Come
	c.	Alternative Board Meeting Locations during construction	Discussion
ACTION	d.	Board Bylaws Review and Discussion	Enclosed
ACTION	e.	Audit Review and Approval	To come

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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