

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, MARCH 28, 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 February 28, 2023 Regular Meeting | Enclosed |
| ACTION | b. Approve Minutes from the February 28, 2023 Regular Meeting Executive Session. | To Come |

VI. TREASURER'S AND INVESTMENT REPORT AND BILLS

- | | | |
|--------|---|----------|
| ACTION | a. Treasurer's Report for February 2023 | Enclosed |
| ACTION | b. Approve Bills for February 2023 | Enclosed |

VII. PRESIDENT'S REPORT

- | | | |
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| 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 February 2023 | Enclosed |
| b. | Narrative Reports for February 2023 | Enclosed |

IX. UNFINISHED BUSINESS

- | | | |
|--------|-------------------------------------|----------|
| ACTION | a. Board Bylaws Review and Approval | Enclosed |
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X. NEW BUSINESS

- | | | |
|--------|---------------------------|----------|
| ACTION | a. Election Protocols | Enclosed |
| ACTION | b. Code of Conduct Policy | Enclosed |
| ACTION | c. Levy Addendum | Enclosed |
| ACTION | d. Open Door Policy | Enclosed |
| | e. Decennial Committee | Enclosed |

XI. EXECUTIVE SESSION

- | | | |
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| 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 | |
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ACTION

- b. Move to Adjourn