

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 23, 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 March 28, 2023 Regular Meeting Executive Session | To Come |
| ACTION | b. Approve Minutes from the April 25, 2023 Regular Meeting | Enclosed |
| ACTION | c. Approve Minutes from the April 25, 2023 Regular Meeting Executive Session | To Come |

VI. TREASURER'S AND INVESTMENT REPORT AND BILLS

- | | | |
|--------|--------------------------------------|----------|
| ACTION | a. Treasurer's Report for April 2023 | Enclosed |
| ACTION | b. Approve Bills for April 2023 | Enclosed |
| | c. EAV review | Enclosed |
| | d. PPRT Explanation | Enclosed |

VII. CANVAS

- | | | |
|--|-----------------------------------|----------|
| | a. April 4, 2023 Election Results | Enclosed |
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VIII. NEW BOARD MEMBERS

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| ACTION | a. Oath of Office for New Board Members | Enclosed |
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IX. ADJOURNMENT

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| ACTION | a. Move to adjourn Library Board Sine Die | |
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X. REORGANIZATION OF LIBRARY BOARD

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|--------|---|----------|
| ACTION | a. Nomination and Election of President Pro-Tem to serve until election of a new President. | |
| ACTION | b. Nomination and Election of Board President | |
| ACTION | c. Nomination and Election of Vice President | |
| ACTION | d. Nomination and Election of Secretary | |
| ACTION | e. Nomination and Election of Treasurer | |
| ACTION | f. Committee Appointments | |
| Action | g. Communication Standards | Enclosed |

XI. PRESIDENT'S REPORT

- | | | |
|----|------|---------|
| a. | BUZ | To Come |
| b. | ZBLA | To Come |

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- c. TIF
- d. Other

To Come
To Come

XII. LIBRARY DIRECTOR'S REPORT

- a. Statistical Report for April 2023 Enclosed
- b. Narrative Reports for April 2023 Enclosed

XIII. UNFINISHED BUSINESS

- a. Next Fiscal Year Budget Discussion
- b. Construction Project Update Discussion
- c. Decennial Committee Discussion

XIV. NEW BUSINESS

- a. Notice of Cancellation and/or Termination of Treasurers Bond Enclosed
- b. Attorney memo regarding OMA Enclosed
- c. HR Source article on new Illinois legislation Enclosed
- d. Martin Petersen Contract Overview Enclosed
- e. Adopt Financial Ordinance Calendar Enclosed
- f. Tuition Reimbursement Procedure Update Enclosed

XV. EXECUTIVE SESSION

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

XVI. ADJOURNMENT

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