

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 27, 2023** | TIME: **6:30 PM**

AGENDA

I. CALL TO ORDER & ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. AGENDA

ACTION a. 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. NEW BOARD MEMBERS

ACTION a. Oath of Office for New Board Members Enclosed

VI. REORGANIZATION OF LIBRARY BOARD

ACTION a. Committee Appointments/Community Representation Enclosed

ACTION b. Communication Standards Enclosed

VII. MINUTES

ACTION a. Approve Minutes from the May 23, 2023 Regular Meeting Enclosed

VIII. TREASURER'S AND INVESTMENT REPORT AND BILLS

ACTION a. Treasurer's Report for May 2023 Enclosed

ACTION b. Approve Bills for May 2023 Enclosed

c. Per Capita Award Letter Enclosed

d. CEJA/DCEO Grant Enclosed

ACTION e. Auditor Selection Enclosed

IX. PRESIDENT'S REPORT

a. BUZ To Come

b. ZBLA To Come

c. TIF To Come

d. Other To Come

X. LIBRARY DIRECTOR'S REPORT

a. Statistical Report for May 2023 Enclosed

b. Narrative Reports for May 2023 Enclosed

XI. UNFINISHED BUSINESS

ACTION a. Fiscal Year 2023.2024 Working Budget Approval Enclosed

b. Construction Project Update Discussion

c. Decennial Committee Discussion

XII. NEW BUSINESS

ACTION a. Schedule Fiscal 2023/2024 Regular Board Meetings Enclosed

b. How to distinguish meeting rooms for reservation system Enclosed

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- c. Introduction of new Illinois law regarding censorship

Enclosed

XIII. EXECUTIVE SESSION

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

XIV. ADJOURNMENT

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