

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 25, 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. MINUTES

ACTION a. Approve Minutes from the June 27, 2023 Regular Meeting Enclosed
b. Board Committee Assignments Enclosed

VI TREASURER'S AND INVESTMENT REPORT AND BILLS

ACTION a. Treasurer's Report for June 2023 Enclosed
b. Approve Bills for June 2023 Enclosed

VI. COMMUNITY OUTREACH 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 2023 Enclosed
b. Narrative Reports for June 2023 Enclosed

IX. UNFINISHED BUSINESS

a. Construction Updates Discussion
b. New Small Meeting Room Names Discussion

X. NEW BUSINESS

ACTION a. Staff Institute Day Closing Enclosed
ACTION b. Mandatory Paid Time Off for All Employees Enclosed
ACTION c. .02% Building, Sites and Maintenance Ordinance Enclosed
Review Draft of the Budget and Appropriation Ordinance and Estimate of Enclosed
ACTION d. Revenues by Source and Schedule Special Meeting

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