

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, NOVEMBER 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)(l) 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. BOARD VACANCY

ACTION	a.	Ordinance 23/24-O-4 Ordinance to Accept a Resignation, Declare a Vacancy, and Process to Appoint a New Trustee	Enclosed
--------	----	--	----------

VI. MINUTES

ACTION	a.	Approve Minutes from the October 24, 2023 Regular Meeting	Enclosed
--------	----	---	----------

VII. TREASURER'S AND INVESTMENT REPORT AND BILLS

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

VIII. COMMUNITY OUTREACH REPORT

a.	BUZ	To Come
b.	ZBLA	To Come
c.	TIF	To Come
d.	Other	To Come

IX. LIBRARY DIRECTOR'S REPORT

a.	Statistical Report for October 2023	Enclosed
b.	Narrative Reports for October 2023	Enclosed
c.	Video Surveillance Camera Demonstration	Live

X. UNFINISHED BUSINESS

	a.	Trustee Training Updates	
	b.	Policy Committee Updates (new meeting date)	
ACTION	c.	COVID Policy	Enclosed

XI. NEW BUSINESS

ACTION	a.	Review and Approve Audit for Fiscal Year 2022-2023	To Come
	b.	CCS Annual Report	Enclosed

XII. EXECUTIVE SESSION

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

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, NOVEMBER 28, 2023** | TIME: **6:30 PM**

XIII. ADJOURNMENT

ACTION

a. Action taken pursuant to discussion during Executive Session

ACTION

b. Move to adjourn.