

ZION-BENTON PUBLIC LIBRARY DISTRICT POLICY REVIEW COMMITTEE MEETING

LOCATION: Zion-Benton Public Library | Meeting Room B

2400 Gabriel Ave. | Zion, IL 60099 | 847.872.4680

DATE: TUESDAY, December 19, 2023 | TIME: 6:30 PM

AGENDA

I. CALL TO ORDER & ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. COMMENTS BY VISITORS

Visitors are asked to 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.

IV. Approval of Minutes

- a. No Previous Minutes

V. New Business

- a. Rules for Public Participation in Meetings
- b. Discussion of Code of Conduct Policy (recommended edits)
- c. Discussion of Video Surveillance Policy (recommended edits)
- d. Discussion of Fixed Asset Policy (no changes)
- e. Discussion of Fund Balance Policy (no changes)
- f. Discussion of Investment Policy (see attachments)
- g. Discussion of Outstanding Check Policy (no changes)
- h. Discussion of Reimbursement Policy (edited, reimbursement req form)
- i. Discussion of Unattended Children Policy (edited)
- j. Discussion of Reimbursement Procedure
- k. Board Bylaws

VI. ADJOURNMENT

- ACTION**
- a. Move to Adjourn.