

**ZION-BENTON PUBLIC LIBRARY DISTRICT SPECIAL BOARD MEETING**  
**5:15 p.m. Tuesday, January 16, 2024**

**AGENDA**

I. CALL TO ORDER & ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. AGENDA

- ACTION** a. Adopt Agenda Enclosed

IV. 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.

VIII. UNFINISHED BUSINESS

- a. None.

IX. NEW BUSINESS

- a. Discuss appointment process to fill unexpired Trustee Vacancy

X. EXECUTIVE SESSION

- ACTION** a. 5 ILCS 120/2(c)(3)  
The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.

XI. ADJOURNMENT

- ACTION** a. Naming the selected candidate  
**ACTION** b. Move to Adjourn