

# 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, MARCH 26, 2024** | TIME: **6:30 PM**

## CONSENT AGENDA

### I. CALL TO ORDER

### II. ROLL CALL

### III. PLEDGE OF ALLEGIANCE

### IV. ADENDA TO THE AGENDA

ACTION	Approve remote attendance by trustees under 5 ILCS 120/7(a)(l) personal illness or disability	If Required
ACTION	b. Adopt Agenda.	Enclosed

### V. PUBLIC COMMENTS

Visitors identify themselves by stating their name and organization or purpose. General visitor comments are invited at this time to three minutes or less. Visitor comments specific to an agenda item will be allowed at the beginning of the agenda item's discussion.

### VI. CONSENT AGENDA

#### MINUTES

- |    |  |          |
|----|--|----------|
| a. | Approve Minutes from the February 27, 2024 Regular Meeting | Enclosed |
|----|--|----------|

#### TREASURER'S AND INVESTMENT REPORT AND BILLS

- |    |                                      |          |
|----|--------------------------------------|----------|
| b. | Treasurer's Report for February 2024 | Enclosed |
| c. | Cash Disbursements February 2024     | Enclosed |

#### DIRECTOR'S REPORT

- |    |                                      |          |
|----|--------------------------------------|----------|
| d. | Narrative Reports for February 2024  | Enclosed |
| e. | Statistical Report for February 2024 | Enclosed |

### REGULAR AGENDA

#### VII. COMMUNITY OUTREACH REPORT

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

#### VIII. UNFINISHED BUSINESS

- |    |   |          |
|----|---|----------|
| a. | Per Capita Grant and Expenditure Report, Library Bill of Rights | Enclosed |
|----|---|----------|

#### IX. NEW BUSINESS

- |    |      |
|----|------|
| a. | None |
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#### X. EXECUTIVE SESSION

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

#### XI. ADJOURNMENT

- |        |    |  |
|--------|----|--|
| ACTION | a. | Action taken pursuant to discussion during Executive Session |
| ACTION | b. | Move to adjourn.   |