

# 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, APRIL 30, 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	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 March 26, 2024 Regular Meeting Enclosed

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

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

#### DIRECTOR'S REPORT

- d. Narrative Reports for March 2024 Enclosed
- e. RAILS My Library Is...Grant Award Letter Enclosed
- f. Statistical Report for March 2024 Enclosed

#### POLICY REVIEW COMMITTEE UPDATES

- g. Approve Minutes from the April 23, 2024 Policy Review Committee Meeting Enclosed
- h. Bereavement Policy Enclosed
- i. Collection Boxes Policy Enclosed
- j. Confidentiality Policy Enclosed
- k. Introductory Period Policy Enclosed
- l. Locks and Lockers Policy Enclosed
- m. Policy on the Enforcement of Code of Conduct Enclosed
- n. Search Warrant Policy with Policy Privacy Card Enclosed
- o. Trustee Continuing Education Policy and Request Form Enclosed
- p. Partner Programming Policy (Sponsorship and Partnership) Enclosed
- q. 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. Holiday Closings Policy Enclosed
- b. Equality Statement Enclosed

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**IX. NEW BUSINESS**

- a. Preliminary Budget Information
- b. Decennial Committee Meeting Date TBD
- c. Financial Committee Meeting Date TBD

**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.