

# 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, MAY 21, 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	If
ACTION	a. illness or disability	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 April 30, 2024 Regular Meeting Enclosed
- b. Approve Minutes from the April 30, 2024 Regular Meeting Executive Session To Come

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

- c. Treasurer's Report for April 2024 Enclosed
- d. Cash Disbursements April 2024 Enclosed

#### DIRECTOR'S REPORT

- e. Narrative Reports for April 2024 Enclosed
- f. Statistical Report for March 2024 Enclosed

#### FINANCE COMMITTEE UPDATES

- g. Approve Minutes from the May 16, 2024 Finance Committee Meeting
- h. Approve Financial Ordinance Calendar for Fiscal Year 24.25 Enclosed
- i. Approve Resolution to Adopt Non-Resident Fee Enclosed

#### DECENNIAL COMMITTEE UPDATES

- j. Approve Minutes and Report from the May 16, 2024 Decennial Committee Meeting 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. None

#### IX. NEW BUSINESS

- a. Parking Lot Project Bid Enclosed
- Ordinance 23/24-O-9 Ordinance to Accept a Resignation, Declare a
- b. Vacancy, and Process to Appoint a New Trustee Enclosed

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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.