

ZION-BENTON PUBLIC LIBRARY DISTRICT FINANCE COMMITTEE MEETING

7:00 PM Thursday, May 16, 2024

Bartlett Room

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

ACTION a. Approval of minutes from May 12, 2022 Distributed

V. New Business

CONSENSUS	a. Discussion of Financial Ordinance Calendar	Distributed
CONSENSUS	b. Discussion of Working Budget	Distributed
CONSENSUS	c. Discussion of Sites & Building Ordinance	Distributed
CONSENSUS	d. Discussion of Budget & Appropriations Ordinance	Distributed
CONSENSUS	e. Discussion of Energy Transition Community Grant Program: Zion Nuclear Plant Taxing Bodies	Distributed
CONSENSUS	f. Possible Capital Projects	Distributed
CONSENSUS	g. Non-Resident Fee	Distributed

VI. ADJOURNMENT

ACTION a. Move to Adjourn.