

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, JUNE 25, 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 May 21, 2024 Regular Meeting | Enclosed |
| b. | Approve Minutes from the June 11, 2024 Finance Committee Meeting | Enclosed |

TREASURER'S AND INVESTMENT REPORT AND BILLS

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

DIRECTOR'S REPORT

- | | | |
|----|--|----------|
| e. | Narrative Reports for May 2024 | Enclosed |
| f. | Statistical Report for May 2024 | Enclosed |
| g. | EBSCO Database Package | Enclosed |
| h. | Local Officials Appreciation Picnic Invitation | Enclosed |
| i. | Per Capita Grant Award Letter for FY 2024.2025 | Enclosed |
| j. | DCEO/CEJA Grant funds Notice | Enclosed |
| k. | Fiscal Year 2024.2025 Salary Scale | 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. | <u>Tentative</u> Fiscal Year Board Calendar for 2024.2025 | Enclosed |
| b. | Board Committee Assignments | Enclosed |

IX. NEW BUSINESS

- | | | | |
|--------|----|--|-----------|
| ACTION | a. | Schedule Fiscal 2024/2024 Regular Board Meetings | Enclosed |
| ACTION | b. | Review Working Budget for Fiscal Year 2024.2025 | Presented |
| ACTION | c. | Approve Parking Lot Project | To Come |

X. EXECUTIVE SESSION

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

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XI. ADJOURNMENT

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