

ZION-BENTON PUBLIC LIBRARY DISTRICT FINANCE COMMITTEE MEETING

6:30 PM Tuesday, June 11, 2024

Meeting Room B

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. New Business

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| CONSENSUS | a. | Parking Lot Project update | |
| 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 |

V. ADJOURNMENT

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| ACTION | a. | Move to Adjourn. | |
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