

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, AUGUST 27, 2024** | TIME: **6:45 PM**

CONSENT AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. ADENDA TO THE AGENDA

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| ACTION | a. Approve remote attendance by trustees under 5 ILCS 120/7(a)(l) personal illness or disability | If 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

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| a. Approve Minutes from the June 25, 2024 Regular Meeting | Enclosed |
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TREASURER'S AND INVESTMENT REPORT AND BILLS

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| b. Year-end Treasurer's Report as of 6.30.2024 | To Come |
| c. Treasurer's Report for July 2024 | Enclosed |
| d. Cash Disbursements July 2024 | Enclosed |

DIRECTOR'S REPORT

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| e. Narrative Reports for June 2024 | Enclosed |
| f. Statistical Report for June 2024 | Enclosed |

REGULAR AGENDA

VII. COMMUNITY OUTREACH REPORT

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| a. BUZ | To Come |
| b. ZBLA | To Come |
| c. TIF | To Come |
| d. Other | To Come |

VIII. UNFINISHED BUSINESS

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| a. <u>Tentative</u> Fiscal Year Board Calendar for 2024.2025 | Enclosed |
| b. Serving Our Public 4.0: Chapter 2 | Enclosed |
| c. Parking Lot Resurfacing Update | Discussion |
| ACTION d. Equality statement | Discussion |
| e. 2025 Consolidated Election | Discussion |

IX. NEW BUSINESS

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| ACTION a. Certify Secretary's Audit of Open Minutes for FY 2023.2024 | Enclosed |
| ACTION b. Resolution Concerning the Release of Closed Session Minutes for FY 2023.2024 | Enclosed |

X. EXECUTIVE SESSION

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

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ACTION
ACTION

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