

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, SEPTEMBER 24, 2024** | TIME: **6:30 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)(1) 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 August 27, 2024 Special Meeting Budget and Appropriations Meeting | Enclosed |
| b. Approve Minutes from the August 27, 2024 Regular Meeting | Enclosed |

TREASURER'S AND INVESTMENT REPORT AND BILLS

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|---------------------------------------|----------|
| c. Treasurer's Report for August 2024 | Enclosed |
| d. Cash Disbursements August 2024 | Enclosed |
| e. EAV Estimate | Enclosed |

DIRECTOR'S REPORT

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| f. Narrative Reports for August 2024 | Enclosed |
| g. Statistical Report for August 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: United Way Statistics | Enclosed |

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 3 - Personnel | Enclosed |
| c. Serving Our Public 4.0: Chapter 4 - Access | Enclosed |
| d. Strategic Plan Update | To Come |
| e. Parking Lot Project Update | Discussion |
| f. Fire Panel Replacement Update | Discussion |
| g. HVAC Unit Update | Discussion |

IX. NEW BUSINESS

| | |
|--------------------------------------|------------|
| a. New Library Calendar Introduction | Discussion |
| b. Legatee Notice | Discussion |

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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.