

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, OCTOBER 29, 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)(I) 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 Regular Meeting | Enclosed |
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TREASURER'S AND INVESTMENT REPORT AND BILLS

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| b. Treasurer's Report for September 2024 | Enclosed |
| c. Cash Disbursements September 2024 | Enclosed |
| d. Treasurer's Bond Requirements Update | Enclosed |
| e. Interest bearing IL Funds cash infusion | Enclosed |
| f. Estimated EAVs | Enclosed |

DIRECTOR'S REPORT

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| g. Narrative Reports for September 2024 | Enclosed |
| h. Statistical Report for September 2024 | Enclosed |
| i. MeeScan Statistics | Enclosed |

REGULAR AGENDA

VII. COMMUNITY OUTREACH REPORT

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| a. Community 365 | 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 |
| Serving Our Public 4.0: Chapter 5 – Building Infrastructure and | |
| b. Maintenance | Enclosed |
| c. Serving Our Public 4.0: Chapter 6 – Safety | Enclosed |
| ACTION d. Approve Audit Report for Fiscal Year ending June 30, 2024 | To Come |
| e. Update on HVAC Controls Insurance Claim | To Come |
| ACTION f. Approve Rooftop Unit Replacement Bid | To Come |
| g. Vending Proposal Update | Enclosed |
| h. Parking Lot Project Update | Enclosed |

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|---------------|--|----------------|
| | i. City of Hope Property Tax Exemption Notice | Enclosed |
| | j. Trust Distribution Update for the Estate of Warren G. Wood, Jr. | Enclosed |
| | k. Property Tax Appeals | Enclosed |
| | l. RAILS Libraries of Impact Study | Enclosed |
| | m. RAILS My Library Is...Infographic | Enclosed |
| | n. ILA Library Legislative Meetups 12/4/2024 | Enclosed |
| | o. Vasselli Law Tax Exemption Notification | Enclosed |
| | p. MS365 Platform overview | Presentation |
| ACTION | q. Ordinance 24-25 Levy | To Come |
| | r. CEJA Grant Update | Discussion |
| ACTION | s. Holiday Bonus Discussion | Enclosed |

IX. NEW BUSINESS

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| ACTION | a. 2025 Scheduled Library Closings | Enclosed |
| | b. Mayor's Luncheon Invite | 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 | a. Action taken pursuant to discussion during Executive Session |
| ACTION | b. Move to adjourn. |