

**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, NOVEMBER 26, 2024** | TIME: **6:30 PM**

**CONSENT AGENDA**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. PLEDGE OF ALLEGIANCE**

**IV. ADENDA TO THE AGENDA**

- ACTION** a. Approve remote attendance by trustees under 5 ILCS 120/7(a)(I) If  
personal 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 October 29, 2024 Regular Meeting Enclosed

**TREASURER'S AND INVESTMENT REPORT AND BILLS**

- b. Treasurer's Report for October 2024 Enclosed
- c. Cash Disbursements October 2024 Enclosed
- d. Report of Annual Disbursements for Fiscal Year 2023.2024 Enclosed

**DIRECTOR'S REPORT**

- Narrative Reports for October 2024 (Director, Admin Asst., AS, YS,  
e. Teens, Marketing) Enclosed
- f. Statistical Report for October 2024 (include MeeScan) Enclosed
- g. Find More Illinois Statistics Enclosed

**REGULAR AGENDA**

**VII. COMMUNITY OUTREACH REPORT**

- a. Community 365 To Come
- b. ZBLA To Come
- c. TIF To Come
- d. Other To Come

**VIII. UNFINISHED BUSINESS**

- a. Tentative Fiscal Year Board Calendar for 2024.2025 Enclosed
- b. Serving Our Public 4.0: Chapter 7: Collection Development Enclosed
- c. Management Letter Comment Discussion Update

**IX. NEW BUSINESS**

- ACTION** a. Health Insurance Premiums Enclosed
- b. 1<sup>st</sup> Amendment Audit for Patrons Enclosed
- ACTION** c. Public Art Display Policy Enclosed
- ACTION** d. Library Closing Memo Enclosed

**X. EXECUTIVE SESSION**

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- 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.