

# ZION-BENTON PUBLIC LIBRARY DISTRICT FINANCE COMMITTEE MEETING

5:30 PM Tuesday, February 18, 2025

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. Approval of Minutes

**ACTION** a. Minutes approved at Regular Board Meeting

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### V. New Business

CONSENSUS	a.	Discussion of Financial Ordinance Calendar	Distributed
CONSENSUS	b.	Q & A with accountants from Lauterbach & Amen	
CONSENSUS	c.	Investment strategy with Ehlers ladder structure	Distributed
CONSENSUS	d.	Library Credit Card and banking status	Distributed
CONSENSUS	e.	Discussion of Energy Transition Community Grant Program: Zion Nuclear Plant Taxing Bodies	Distributed
CONSENSUS	f.	Future CEJA grant endeavors: Bookmobile, capital, staffing	Distributed
CONSENSUS	g.	Employee compensation: raises, health insurance premiums	Distributed

### VI. ADJOURNMENT

**ACTION** a. Move to Adjourn.