

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, FEBRUARY 25, 2025 | 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

- | | | |
|----|---|----------|
| a. | Approve Minutes from the January 28, 2025 Regular Meeting | Enclosed |
| b. | Approve Minutes from February 18, 2025 Finance Committee | Enclosed |

TREASURER'S AND INVESTMENT REPORT AND BILLS

- | | | |
|----|-------------------------------------|----------|
| c. | Treasurer's Report for January 2025 | Enclosed |
| d. | Cash Disbursements January 2025 | Enclosed |

DIRECTOR'S REPORT

- | | | |
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| e. | Narrative Reports for January 2025 | Enclosed |
| f. | Statistical Report for January 2025 | 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. | <u>Tentative</u> Fiscal Year Board Calendar for 2024.2025 | Enclosed |
| | Review Chapter 9: Public Services: Reference and Reader's Advisory | |
| b. | Services from Serving Our Public 4.0 | Enclosed |

IX. NEW BUSINESS

- | | | |
|---------|--------------------------------------|----------|
| REVIEW | a. Per Capita Grant | Enclosed |
| APPROVE | b. Finance Committee recommendations | 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 |
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ACTION

- b. Move to adjourn.