

# 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, MAY 20, 2025** | 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) 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. NEW BOARD MEMBERS

- |        |  |          |
|--------|--|----------|
| ACTION | a. Oath of Office for Newly Appointed Trustees | Enclosed |
|--------|--|----------|

### VII. OFFICER ELECTIONS

- |        |                            |          |
|--------|----------------------------|----------|
| ACTION | a. President Election      |          |
| ACTION | b. Vice President Election |          |
| ACTION | c. Secretary Election      |          |
| ACTION | d. Treasurer Election      |          |
| ACTION | e. Committee Assignments   | Enclosed |
| ACTION | f. Communication Standards | Enclosed |

## VIII. CONSENT AGENDA

### MINUTES

- |  |          |
|--|----------|
| a. Approve Minutes from the April 29, 2025 Regular Meeting | Enclosed |
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### TREASURER'S AND INVESTMENT REPORT AND BILLS

- |                                      |          |
|--------------------------------------|----------|
| b. Treasurer's Report for April 2025 | Enclosed |
| c. Cash Disbursements April 2025     | Enclosed |

### DIRECTOR'S REPORT

- |                                      |          |
|--------------------------------------|----------|
| d. Narrative Reports for April 2025  | Enclosed |
| e. Statistical Report for April 2025 | Enclosed |

## REGULAR AGENDA

### IX. COMMUNITY OUTREACH REPORT

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

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**X. UNFINISHED BUSINESS**

- |  |          |
|--|----------|
| a. <u>Tentative</u> Fiscal Year Board Calendar for 2024.2025 & Committee Assignments | Enclosed |
| b. Review Chapter 12: Technology   | Enclosed |

**XI. NEW BUSINESS**

- |   |          |
|---|----------|
| a. Working Budget Review                                |          |
| b. Assign two trustees to review closed session minutes |          |
| c. Approve Nonresident Library Card Fee Resolution      | Enclosed |
| d. EAV for 2024 review                                  | Enclosed |

**XII. EXECUTIVE SESSION**

- |               |  |
|---------------|--|
| <b>ACTION</b> | a. 5 ILCS 120/2(c)(1 or 2 or 3) if necessary |
|---------------|--|

**XIII. ADJOURNMENT**

- |               |   |
|---------------|---|
| <b>ACTION</b> | a. Action taken pursuant to discussion during Executive Session |
| <b>ACTION</b> | b. Move to adjourn.   |