

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, JUNE 24, 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 |
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VII. OFFICER ELECTIONS

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

VIII. CONSENT AGENDA

MINUTES

- | | |
|--|----------|
| a. Approve Minutes from the May 20, 2025 Regular Meeting | Enclosed |
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TREASURER'S AND INVESTMENT REPORT AND BILLS

- | | |
|------------------------------------|----------|
| b. Treasurer's Report for May 2025 | Enclosed |
| c. Cash Disbursements May 2025 | Enclosed |
| d. CEJA Grant | Enclosed |

DIRECTOR'S REPORT

- | | |
|------------------------------------|----------|
| e. Narrative Reports for May 2025 | Enclosed |
| f. Statistical Report for May 2025 | Enclosed |
| g. Other Communications | Enclosed |

REGULAR AGENDA

IX. COMMUNITY OUTREACH REPORT

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

X. UNFINISHED BUSINESS

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ACTION
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- a. Tentative Fiscal Year Board Calendar for 2024.2025
- b. Approve Working Budget for Fiscal Year 25/26
- c. Approve Board Bylaws
- d. Secretary's Audit and Resolution 24.25.R.4 Resolution
Concerning the Release of Closed Session Minutes Up to April
30, 2025

Enclosed
Enclosed
Enclosed
Enclosed

XI. NEW BUSINESS

ACTION

- a. Schedule Fiscal Year 2025/2026 Regular Board Meetings
- b. Open Meetings Act Training and discussion

Enclosed

XII. EXECUTIVE SESSION

ACTION

- a. 5 ILCS 120/2(c)(1 or 2 or 3) if necessary

XIII. ADJOURNMENT

ACTION

- a. Action taken pursuant to discussion during Executive Session

ACTION

- b. Move to adjourn.