

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, AUGUST 26, 2025** | TIME: **Directly Following B&A Hearing**

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)(l) 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

- | | | |
|----|---|----------|
| | Approve Minutes from the July 29, 2025 Regular Meeting/ Recommended | |
| a. | Action: Approve, post online, file for informational purposes | Enclosed |
| | Approve Minutes from the July 29, 2025 Finance Committee Meeting/ | |
| b. | Recommended Action: Approve, post online, file for informational purposes | Enclosed |

TREASURER'S AND INVESTMENT REPORT AND BILLS

- | | | |
|----|--|----------|
| | Year-end Treasurer's Report as of 6.30.2025/ Recommended Action: | |
| c. | Approve, provide to library auditor, file for informational purposes | To Come |
| | Treasurer's Report for July 2025 / Recommended Action: Approve, file for | |
| d. | informational purposes | Enclosed |
| | Cash Disbursements July 2025 / Recommended Action: Approve, file for | |
| e. | informational purposes | Enclosed |

DIRECTOR'S REPORT

- | | | |
|----|--|----------|
| | Narrative Reports for July 2025 / Recommended Action: Approve, file for | |
| f. | informational purposes | Enclosed |
| | Statistical Report for July 2025 / Recommended Action: Approve, file for | |
| g. | informational purposes | Enclosed |

REGULAR AGENDA

VII. COMMUNITY OUTREACH REPORT & COMMUNICATIONS

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

VIII. UNFINISHED BUSINESS

- | | | |
|----|---|----------|
| a. | <u>Tentative</u> Fiscal Year Board Calendar for 2025.2026 | Enclosed |
|----|---|----------|

IX. NEW BUSINESS

- | | | |
|--------|---|----------|
| ACTION | a. Adopt Special Reserve Transfer Ordinance | Enclosed |
| | b. New Interpretations to the <i>Library Bill of Rights</i> | |
| | c. Agenda topics for Workshop Meeting 9/9/2025 11:30 am | |

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.