

# ZION-BENTON PUBLIC LIBRARY DISTRICT MONTHLY COMMITTEE MEETING

Meeting Room C  
2400 Gabriel Avenue  
Zion, IL 60091

11:30 a.m. Tuesday, September 9, 2025

## 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. No previous minutes

Enclosed

### V. New Business

- a. Discussion Architectural Facility Phasing Plans
- b. Discussion Strategic Planning Goals
- c. Brainstorming
- d. Discussion funding: CEJA (\$80,000), Per Capita Grant (\$63,000), Live & Learn grant(TBD <\$50,000 due 1/16/26)), Special Reserve (\$1.6 million)

Enclosed

Enclosed

ACTIVITY

REVIEW

### VI. ADJOURNMENT

- ACTION** a. Move to Adjourn.