

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, SEPTEMBER 30, 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)(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

a.	Approve Minutes from August 26, 2025 Regular Meeting/ Recommended Action: Approve, post online, file for informational purposes	Enclosed
b.	Approve Minutes from August 26, 2025 Special Meeting Combined Budget and Appropriation and Estimate of Revenue for Fiscal Year 2025.2026/ Recommended Action: Approve, post online, file for informational purposes	Enclosed
c.	Approve Minutes from September 9, 2025 Committee of the Whole Meeting/Recommended Action: Approve, post online, file for informational purposes	Enclosed

TREASURER'S AND INVESTMENT REPORT AND BILLS

d.	Treasurer's Report for August 2025 / Recommended Action: Approve, file for informational purposes	Enclosed
e.	Cash Disbursements August 2025 / Recommended Action: Approve, file for informational purposes	Enclosed
f.	EAV Estimates from Lake County	Enclosed

DIRECTOR'S REPORT

g.	Narrative Reports for August 2025 / Recommended Action: Approve, file for informational purposes	Enclosed
h.	Statistical Report for August 2025 / Recommended Action: Approve, file for 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
b.	Discuss Special Meeting held on September 9, 2025	
c.	New Interpretations to the <i>Library Bill of Rights, Library Bill of Rights</i>	Enclosed
d.	Update for Audit for Fiscal Year Ending 6/30/2025	Discussion

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IX. NEW BUSINESS

- a. Square credit card fee
- b. Acknowledgement from Zion Township Supervisor for Library Participation in the 2025 Zinnia, Monarch and Bees Too Festival To Come

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 |
| ACTION | b. Move to adjourn. |