

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, OCTOBER 28, 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)
Sec. 7. Attendance by a means other than physical presence.
(a) If a quorum of the members of the public body is physically present as required by Section 2.01, a majority of the public body may allow a member of that body to attend the meeting by other means if the member is prevented from physically attending because of: (i) personal illness or disability; (ii) employment purposes or the business of the public body; (iii) a family or other emergency; or (iv) unexpected childcare obligations. "Other means" is by video or audio conference.

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 September 30, 2025 Regular Meeting/
a. Recommended Action: Approve, post online, file for informational purposes Enclosed

TREASURER'S AND INVESTMENT REPORT AND BILLS

- b. Treasurer's Report for September 2025 / Recommended Action: Approve, file for informational purposes Enclosed
c. Cash Disbursements September 2025 / Recommended Action: Approve, file for informational purposes Enclosed

DIRECTOR'S REPORT

- d. Narrative Reports for September 2025 / Recommended Action: Approve, file for informational purposes Enclosed
e. Statistical Report for September 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

ACTION

- a. Tentative Fiscal Year Board Calendar for 2025.2026 Enclosed
b. Audit Presentation and Approval, Special Guest Alfredo Rodriguez IL NFP To Come
c. EAV estimate
Review new [Illinois Public Library Standards](#) (replacing *Serving our Public*)
d. section 5 Finance & Budget
e. Accountants Remote Attendance to answer questions Discussion
f. Update on architect's and approved projects

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- g. Establish agenda for November 11, 2025 Workshop Meeting

Discussion

IX. NEW BUSINESS

ACTION	a. Levy Ordinance 25/26-O-4	Enclosed
ACTION	b. Holidays and Closings	Enclosed
ACTION	c. Holiday Bonus for Staff	Enclosed
	d. Mayors Luncheon	Discussion

X. EXECUTIVE SESSION

ACTION	a. 5 ILCS 120/2(c)(1 or 2 or 3) if necessary
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XI. ADJOURNMENT

ACTION	a. Action taken pursuant to discussion during Executive Session
ACTION	b. Move to adjourn.