

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, NOVEMBER 25, 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 |
| | 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 October 28, 2025 Regular Meeting/ Recommended Action: Approve, post online, file for informational purposes | Enclosed |
|----|--|----------|

TREASURER'S AND INVESTMENT REPORT AND BILLS

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

DIRECTOR'S REPORT

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

IX. NEW BUSINESS

- | | | | |
|--------|----|---|------------|
| ACTION | a. | Group Insurance Premiums and the FY2027 budget | Discussion |
| | b. | Approve Annual Report of Receipts and Disbursements for Fiscal Year 2024.2025 | Enclosed |
| ACTION | c. | Review Illinois Public Library Standards: Technology | Discussion |
| | d. | Update and discussion of the bequest from the Sarah Becker Estate | Enclosed |

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, NOVEMBER 25, 2025** | TIME: **6:30 PM**

- e. Progress report on the Assistant Director position

Discussion

X. EXECUTIVE SESSION

- 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.