

# ZION-BENTON PUBLIC LIBRARY DISTRICT MONTHLY COMMITTEE MEETING

Meeting Room C  
2400 Gabriel Avenue  
Zion, IL 60091

11:30 a.m. Tuesday, January 13, 2026

## Minutes

### I. CALL TO ORDER & ROLL CALL

### II. PLEDGE OF ALLEGIANCE (No pledge)

### III. Attendance

Board: Vice President T. Montgomery, Treasurer A. Onan, Trustee K. Pickenpaugh, Secretary S. Singhal.

Remote Attendance: Trustee T. Adams

Staff: R. Smith, S. Torrez

### IV. Approval of Minutes

- a. Previous minutes approved at 9/2025 Regular Meeting

### V. Discussion

The Proposed Ordinance for abatement in compliance with the CEJA grant was edited for accuracy. The Committee recommends passage of Ordinance 25/26-O-4 abating the Corporate Fund \$253,087.

The policies governing Library finances were discussed in light of the changes in the Illinois Public Library Standards. Based on sample policies, some changes were recommended. Those changes will be made and the policies will be presented at the January 27, 2026 regular board meeting under the Consent Agenda for approval.

The Board Treasurer will meet with the director to comply with the Investment Policy's direction to have two authorized persons present during a wire transfer.

### VI. Summary

ACTION	a. Approve Ordinance 25/26-O-4
ACTION	b. Update policies as discussed and approve them at the next regular Board meeting..

### VII. Adjournment: 12:40 pm