

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, FEBRUARY 24, 2026** | 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) | 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 January 27 Regular Meeting/ Recommended Action: Approve, post online, file for informational purposes | Enclosed |
| b. | Approve Minutes from February 10, 2026 Committee of the Whole Board Meeting Meeting/ Recommended Action: Approve, post online, file for informational purposes | Enclosed |

TREASURERS AND INVESTMENT REPORT AND BILLS

- | | | |
|----|--|----------|
| c. | Treasurer's Report for January 2026 / Recommended Action: Approve, file for informational purposes | Enclosed |
| d. | Cash Disbursements January 2026 / Recommended Action: Approve, file for informational purposes | Enclosed |

DIRECTOR'S REPORT

- | | | |
|----|--|----------|
| e. | Narrative Reports for January 2026 / Recommended Action: Approve, file for informational purposes | Enclosed |
| f. | Statistical Report for January 2026 / Recommended Action: Approve, file for informational purposes | Enclosed |

REGULAR AGENDA

VII. COMMUNITY OUTREACH REPORT & COMMUNICATIONS

- | | | |
|----|---|----------|
| a. | FRIENDS of the Zion-Benton Public Library | Enclosed |
| b. | COMMUNITY 365 | To Come |
| c. | ZBCHC | To Come |
| d. | TIF | To Come |
| e. | Other | To Come |

VIII. UNFINISHED BUSINESS

- | | | |
|----|--|------------|
| a. | <u>Tentative</u> Fiscal Year Board Calendar for 2025.2026 | Enclosed |
| b. | Set Agenda Items for Committee of the Whole Meeting for March 10, 2026 | |
| c. | Mobile Services plan | Discussion |
| d. | Lobby and Youth Services Renovation Project Update | |
| e. | Wood Estate Distribution Update | Enclosed |

IX. NEW BUSINESS

- | | | |
|--------|---|----------|
| | a. Per Capita Grant | Enclosed |
| | b. Governmental Crime Policy Memo | Enclosed |
| | c. Memo IMRF New Employer Contribution Rate for 2026 | Enclosed |
| | d. Office Resignation Letter Board President Mike Jaworek | Enclosed |
| ACTION | e. Elect New Board President; cascading offices if any | Election |

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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.