

ZION-BENTON PUBLIC LIBRARY DISTRICT REGULAR MONTHLY BOARD MEETING
Place: Zion-Benton Public Library, Meeting Room B, 2400 Gabriel Ave., Zion, IL 60099
6:30 p.m. Tuesday, March 21, 2017

REVISED DATE

I. CALL TO ORDER & ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. AGENDA

- ACTION** a. Adopt Agenda. Enclosed

IV. COMMENTS BY VISITORS

Visitors are asked to identify themselves by stating their name and organization or purpose. General visitor comments are invited at this time and limited to not longer than 5 minutes. Visitor comments specific to an agenda item may be allowed at the beginning of the agenda item's discussion.

V. MINUTES

- ACTION** a. Approve minutes from the February 28, 2017 Meeting. Enclosed
ACTION b. Approve minutes from the February 28, 2017 Meeting, Executive Session. Enclosed

VI. TREASURER'S AND INVESTMENT REPORT AND BILLS

- a. Treasurer's Report and Investment Report for February 2017. Enclosed
ACTION b. Approve Bills for February 2017. Enclosed

VII. OTHER BOARD REPORTS

- a. None

VIII. LIBRARY DIRECTOR'S REPORT

- a. Statistical Report for February 2017. Enclosed
b. Narrative Report for February 2017. Enclosed
c. Incident Report for February 2017. Enclosed
d. Accentuate the Positive. Enclosed
e. Communications.
f. Trustee Development
Serving our Public 3.0. Introduction and Chapter 1: Core Standards (Wendy Driver) Enclosed
Serving our Public 3.0. Introduction and Chapter 2: Governance and Administration Enclosed

IX. UNFINISHED BUSINESS

- a. HVAC System Replacement Update
b. Staff Corporate Culture Survey Results Enclosed

X. NEW BUSINESS

- a. Director's Evaluation – Forms and Process
b. ALA Annual Conference, June 23-26 Enclosed

XI. EXECUTIVE SESSION

- a. 5 ILCS 120/2(c)(1).

XII. ADJOURNMENT

- ACTION** a. Move to Adjourn.