

MT. ZION DISTRICT LIBRARY  
BOARD OF TRUSTEES MEETING  
August 13, 2024

**Regular Board Meeting**

**7:00 PM**

**Adopt Agenda** [action requested]

**Minutes:**

July 9, 2024 Regular Meeting [action requested]

July 9, 2024 Closed Session Minutes [action requested]

**Financial Report:**

Approval of Current Bill List [action requested]

Final Income Statement for Month Ending June 30, 2024

Final Financial Statement for Month Ending June 30, 2024

Income Statement for Month Ending July 31, 2024

Financial Statement for Month Ending July 31, 2024

Treasurer's Report [discussion only – file for Audit]

**Public Comment** [if applicable]

Introductions to audience and visitors. Visitors are asked to present any issues they wish to discuss. Visitors wishing to address specific agenda items will be granted two to five minutes at the discretion of the President, not to exceed ten minutes.

**Librarian's Report:**

July Statistics [discussion only]

Library Activities and Narrative – July [discussion only]

**Committee Reports**

Building and Grounds [discussion only]

Finance [discussion only]

Personnel [discussion only]

**Old Business:**

Audit Engagement Letter – signatures required

Illinois Library Association Conference [action requested]

**New Business:**

IPLAR Certification Page [signatures needed]

Audit of Secretary's Minutes for FY23-24 for IPLAR [action requested]

Prairie State CD Maturing [action requested]

Vocation Program [action requested]

LibLearnX Conference [action requested]

**Executive Session** (if needed) – Cite 5ILCS 120/2.02

(motion & 2<sup>nd</sup> to enter into Executive Session; then, motion & 2<sup>nd</sup> to return to regular meeting)

**Adjournment** Next meeting: September 10, 2024, 7 p.m.

Budget & Appropriations Ordinance Hearing 6:45 PM

*All meetings of the Library Board are open to the public. In compliance with the Americans with Disabilities Act (ADA), they are fully accessible, and if any other accommodations are needed, please contact the Library Director 48 hours prior to the meeting.*