

June 13, 2023

Agenda for June 13, 2023

MT. ZION DISTRICT LIBRARY
BOARD OF TRUSTEES MEETING
June 13, 2023

Personnel Committee 6:00 PM

Regular Board Meeting 7:00 PM

Oath of Office for newly Appointed Trustees

Daniel Martin, Stephen Rathnow

Adopt Agenda [action requested]

Minutes:

May 16, 2023 Regular Meeting [action requested]

May 16, 2023 Closed Session Meeting [action requested]

Financial Report:

Approval of Current Bill List [action requested]

Income Statement for Month Ending May 31, 2022

Financial Statement for Month Ending May 31, 2022

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:

May Statistics [discussion only]

Library Activities and Narrative – May [discussion only]

Committee Reports

Building and Grounds [discussion only]

Finance [discussion only]

Personnel [discussion only]

Search Committee [action requested]

Old Business:

Streamline Website Platform Quote [action requested]

New Business:

Tentative Budget and Appropriations Ordinance 2023-2024-2 [action requested]

Borrow from Working Cash to Corporate to cover initial FY2023-2024 expenses [action requested]

Non-Resident Card Program [action requested]

Staff Evaluations [action requested]

True Green Quote [action requested]

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

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

Adjournment Next meeting: July 11, 2023, 7 p.m.

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.