

MT. ZION DISTRICT LIBRARY
BOARD OF TRUSTEES MEETING

June 11, 2024

Regular Board Meeting

7:00 PM

Adopt Agenda [action requested]

Minutes:

May 21, 2024 Regular Meeting [action requested]

May 21, 2023 Closed Session Meeting [action requested]

Financial Report:

Approval of Current Bill List [action requested]

Income Statement for Month Ending May 31, 2024

Financial Statement for Month Ending May 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:

May Statistics [discussion only]

Library Activities and Narrative – May [discussion only]

Committee Reports

Building and Grounds [discussion only]

Finance [discussion only]

Personnel [discussion only]

Old Business:

CEFCU CD Maturing [action requested]

New Business:

Tentative Budget and Appropriations Ordinance 2024-2025-2 [action requested]

Borrow from Working Cash to Corporate to cover initial FY2024-2025 expenses [action requested]

Non-Resident Card Program [action requested]

Staff Evaluations [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 9, 2024 at 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.