

MT. ZION DISTRICT LIBRARY
BOARD OF TRUSTEES MEETING
September 17, 2024

Regular Board Meeting

7:00 PM

Adopt Agenda [action requested]

Minutes:

August 13, 2024 Regular Meeting [action requested]

Financial Report:

Approval of Current Bill List [action requested]

Income Statement for Month Ending August 31, 2024

Financial Statement for Month Ending August 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:

August Statistics [discussion only]

Library Activities and Narrative – August [discussion only]

Committee Reports

Building and Grounds [discussion only]

Finance [discussion only]

Personnel [discussion only]

Old Business:

Illinois Library Association Conference [action requested]

Review Strategic Plan Updates [discussion only]

New Business:

Review Computer Use and Internet Policy [action requested]

Review Chapters 1 – 4 of Serving Our Public 4.0: Standards for Illinois Public Libraries

(Per Capita Grant requirement) [discussion only]

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: October 8, 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.