

MT. ZION DISTRICT LIBRARY  
BOARD OF TRUSTEES MEETING  
November 12, 2024

**Regular Board Meeting**

**7:00 PM**

**Adopt Agenda** [action requested]

**Minutes:**

October 8, 2024 Regular Meeting [action requested]

October 8, 2023 Budget & Appropriations Ordinance Hearing [action requested]

**Financial Report:**

Approval of Current Bill List [action requested]

Income Statement for Month Ending October 31, 2024

Financial Statement for Month Ending October 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:**

October Statistics [discussion only]

Library Activities and Narrative – October [discussion only]

**Committee Reports**

Building and Grounds [discussion only]

Finance [discussion only]

Personnel [discussion only]

**Old Business:**

Library IQ [action requested]

**New Business:**

Pass Levy 2024-2025-4 [action requested]

TruGreen Renewal [action requested]

Staff Holiday Bonus [action requested]

New DOJ Regulations [discussion only]

Review Chapters 7, 8, 9 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 & 2<sup>nd</sup> to enter into Executive Session; then, motion & 2<sup>nd</sup> to return to regular meeting)

**Adjournment** Next meeting: December 12, 2024, 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.*