

MT. ZION DISTRICT LIBRARY
BOARD OF TRUSTEES MEETING

March 12, 2024

Regular Board Meeting

7:00 PM

Adopt Agenda [action requested]

Minutes:

February 13, 2024 Regular Meeting [action requested]

Financial Report:

Approval of Current Bill List [action requested]

Income Statement for Month Ending February 29, 2024

Financial Statement for Month Ending February 29, 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:

February Statistics [discussion only]

Library Activities and Narrative – February [discussion only]

Committee Reports

Building and Grounds [discussion only]

Finance [discussion only]

Personnel [discussion only]

Old Business:

Review Strategic Plan [action requested]

New Business:

Review Tort Levy Expenditures/Risk Management Plan [action requested]

Review Unattended Children Policy [action requested]

Review Bloodborne Pathogens Policy [action requested]

Upcoming Library Conferences [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: April 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.