

**MT. ZION DISTRICT LIBRARY
BOARD OF TRUSTEES MEETING**

May 21, 2024

Regular Board Meeting

7:00 PM

Adopt Agenda [action requested]

Minutes:

April 9, 2024 Regular Meeting [action requested]

Financial Report:

Approval of Current Bill List [action requested]

Income Statement for Month Ending April 30, 2024

Financial Statement for Month Ending April 30, 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:

April Statistics [discussion only]

Library Activities and Narrative – April [discussion only]

Committee Reports

Building and Grounds [discussion only]

Finance [discussion only]

Personnel [discussion only]

Old Business:

New Business:

Building and Maintenance Ordinance (.02) Ordinance 2024-2025-1 [action requested]

Roof Damage [action requested]

Review Drug and Alcohol Policy [action requested]

Review Substance Abuse/Drug Policy [action requested]

Discuss Director's Evaluation [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: June 11, 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.