

MT. ZION DISTRICT LIBRARY
BOARD OF TRUSTEES MEETING
August 8, 2023

Regular Board Meeting

7:00 PM

Adopt Agenda [action requested]

Minutes:

July 11, 2023 Regular Meeting [action requested]

July 11, 2023 Closed Session Minutes [action requested]

Financial Report:

Approval of Current Bill List [action requested]

Final Income Statement for Month Ending June 30, 2023

Final Financial Statement for Month Ending June 30, 2023

Income Statement for Month Ending July 31, 2023

Financial Statement for Month Ending July 31, 2023

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:

July Statistics [discussion only]

Library Activities and Narrative – July [discussion only]

Committee Reports

Building and Grounds [discussion only]

Finance [discussion only]

Personnel [discussion only]

Old Business:

Audit Engagement Letter – signatures required

New Business:

IPLAR Certification Page [signatures needed]

Audit of Secretary's Minutes for FY21-22 for IPLAR [action requested]

Drain Repair – Kraft Concrete Quote [action requested]

Prairie State CD Maturing [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: September 12, 2023, 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.