

MT. ZION DISTRICT LIBRARY
BOARD OF TRUSTEES MEETING
November 14, 2023

Regular Board Meeting

7:00 PM

Adopt Agenda [action requested]

Minutes:

October 10, 2023 Regular Meeting [action requested]

September 12, 2023 Budget & Appropriations Ordinance Hearing [action requested]

October 23, 2023 Special Meeting [action requested]

Financial Report:

Approval of Current Bill List [action requested]

Income Statement for Month Ending October 31, 2023

Financial Statement for Month Ending October 31, 2023

Treasurer's Report [discussion only – file for Audit]

Health Insurance Renewal [action requested]

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:

New Business:

Midwest Pano Quote [action requested]

TruGreen Renewal [action requested]

Carpet Cleaning Quotes [action requested]

Staff Holiday Bonus [action requested]

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 & 2nd to enter into Executive Session; then, motion & 2nd to return to regular meeting)

Adjournment Next meeting: December 12, 2023, 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.