

MT. ZION DISTRICT LIBRARY  
BOARD OF TRUSTEES MEETING  
December 12, 2023

**Regular Board Meeting**

**7:00 PM**

**Adopt Agenda** [action requested]

**Minutes:**

November 14, 2023 Regular Meeting [action requested]

**Financial Report:**

Approval of Current Bill List [action requested]

Income Statement for Month Ending November 30, 2023

Financial Statement for Month Ending November 30, 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:**

November Statistics [discussion only]

Library Activities and Narrative – November [discussion only]

**Committee Reports**

Building and Grounds [discussion only]

Finance [discussion only]

Personnel [discussion only]

**Old Business:**

**New Business:**

Lump Sum payment into IMRF [action requested]

2023 Library Closure schedule [action requested]

2023 Board Meeting dates [action requested]

Review Chapters 10, 11, and 13 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: January 9, 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.*