

MT. ZION DISTRICT LIBRARY
BOARD OF TRUSTEES MEETING
December 17, 2024

Regular Board Meeting

7:00 PM

Adopt Agenda [action requested]

Minutes:

November 12, 2024 Regular Meeting [action requested]

October 8, 2024 Budget & Appropriations Ordinance Hearing [action requested]

Financial Report:

Approval of Current Bill List [action requested]

Income Statement for Month Ending November 30, 2024

Financial Statement for Month Ending November 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:

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:

Library IQ [discussion only]

New Business:

Lump Sum payment into IMRF [action requested]

2024 Library Closure schedule [action requested]

2024 Board Meeting dates [action requested]

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

Adjournment Next meeting: January 14, 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.