

MT. ZION DISTRICT LIBRARY  
BOARD OF TRUSTEES MEETING  
September 10, 2024

**Budget & Appropriations Ordinance Hearing** 6:45 PM  
**Regular Board Meeting** 7:00 PM

**Adopt Agenda** [action requested]

**Minutes:**

August 13, 2024 Regular Meeting [action requested]

**Financial Report:**

Approval of Current Bill List [action requested]  
Income Statement for Month Ending August 31, 2024  
Financial Statement for Month Ending August 31, 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:**

August Statistics [discussion only]  
Library Activities and Narrative – August [discussion only]

**Committee Reports**

Building and Grounds [discussion only]  
Finance [discussion only]  
Personnel [discussion only]

**Old Business:**

Illinois Library Association Conference [action requested]

**New Business:**

Pass Budget and Appropriations Ordinance 2024-2025-3 [action requested]  
Review Computer Use and Internet Policy [action requested]  
Review Chapters 1 – 4 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: October 8, 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.*