

**MT. ZION DISTRICT LIBRARY  
BOARD OF TRUSTEES MEETING  
August 9, 2016**

**Regular Board Meeting**

**7:00 p.m.**

**Adopt Agenda** [action requested]

**Minutes:**

July 12, 2016 Regular Meeting [action requested]

**Financial Report:**

Approval of Current Bill List [action requested]

Income Statement for Month Ending July 31, 2016

Financial Statement for Month Ending July 31, 2016

Treasurer's Report [discussion only]

**Public Comment** [if applicable]

Introductions to audience and visitors. Visitors are asked to introduce themselves at this time and 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 a total of 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]

**Unfinished Business:**

Painting and repair of interior [action requested]

**New Business:**

Working Budget [discussion only]

Expense Reimbursement Policy [action requested]

Staff Evaluation [action requested]

**Executive Session** (if necessary, Cite 5 ILCS 120/2.02)

**Adjournment**

Next regular meeting Tuesday, September 13, 7:00 p.m.

Budget & Appropriation Ordinance Hearing, September 13, 6:45 p.m.

**Reminder: Friends meeting** – Thursday, August 25, 6:30 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.*