

MT. ZION DISTRICT LIBRARY
BOARD OF TRUSTEES MEETING
October 8, 2024

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

Adopt Agenda [action requested]

Minutes:

September 17, 2024 Regular Meeting [action requested]

Financial Report:

Approval of Current Bill List [action requested]
Income Statement for Month Ending September 30, 2024
Financial Statement for Month Ending September 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:

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

Committee Reports

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

Old Business:

Review Strategic Plan Updates [discussion only]

New Business:

Pass Budget and Appropriations Ordinance 2024-2025-3 [action requested]
Health Insurance Renewal [action requested]
Library IQ [action requested]
Mango Languages renewal [action requested]
Review Chapters 5, 6, 12 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: November 12, 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.