

MT. ZION DISTRICT LIBRARY  
BOARD OF TRUSTEES MEETING

February 13, 2024

**Regular Board Meeting**

**7:00 PM**

**Adopt Agenda** [action requested]

**Minutes:**

January 16, 2024 Regular Meeting [action requested]

**Financial Report:**

Approval of Current Bill List [action requested]

Income Statement for Month Ending January 31, 2024

Financial Statement for Month Ending January 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:**

January Statistics [discussion only]

Library Activities and Narrative – January [discussion only]

**Committee Reports**

Building and Grounds [discussion only]

Finance [discussion only]

Personnel [discussion only]

**Old Business:**

**New Business:**

Review Gifts and Bequests Policy [action requested]

Review Public Services Policy [action requested]

Review Circulation Policy [action requested]

Review Strategic Plan [action requested]

**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: March 12, 2024 at 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.*