

MT. ZION DISTRICT LIBRARY
BOARD OF TRUSTEES MEETING

January 9, 2024

Regular Board Meeting

7:00 PM

Adopt Agenda [action requested]

Minutes:

December 12, 2023 Regular Meeting [action requested]

Financial Report:

Approval of Current Bill List [action requested]

Income Statement for Month Ending December 31, 2023

Financial Statement for Month Ending December 31, 2023

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:

December Statistics [discussion only]

Library Activities and Narrative – December [discussion only]

Committee Reports

Building and Grounds [discussion only]

Finance [discussion only]

Personnel [discussion only]

Old Business:

New Business:

Semi-annual review of Closed Session Minutes [action requested]

Certificate of Status of Exempt Property [signature required]

Statement of Economic Interest [signature required]

Review and Approve Fund Balance Classification Policy [action requested]

Review and Approve Investment of Public Funds Policy [action requested]

Review No Smoking Policy [action requested]

Review Loan Periods and Fines Procedure [action requested]

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: February 13, 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.