

MT. ZION DISTRICT LIBRARY  
BOARD OF TRUSTEES MEETING

May 12, 2026

**Regular Board Meeting**

**7:00 PM**

**Adopt Agenda** [action requested]

**Minutes:**

April 14, 2026 Regular Meeting [action requested]

**Financial Report:**

Approval of Current Bill List [action requested]

Income Statement for Month Ending April 30, 2026

Financial Statement for Month Ending April 30, 2026

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:**

April Statistics [discussion only]

Library Activities and Narrative – April [discussion only]

**Committee Reports**

Building and Grounds [discussion only]

Finance [discussion only]

Personnel [discussion only]

**Old Business:**

**New Business:**

Building and Maintenance Ordinance (.02) Ordinance 2025-2026-1 [action requested]

Carpet Weavers Quote [action requested]

Increasing Staley Credit Card Limit [action requested]

Review Meeting Room Policy [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: June 9, 2026 at 7 p.m.

Personnel Meeting: June 9, 2026 at 6 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.*