



ELLA JOHNSON MEMORIAL PUBLIC LIBRARY DISTRICT

Regular Meeting of the Board of Trustees
Monday, December 23, 2019 – 7:00 PM

- I. Call to Order
- II. Changes/Corrections to the Agenda
- III. Questions/Comments-Public/Media
- IV. Approval of Minutes – Public Hearing – November 25, 2019
Regular Meeting – November 25, 2019
- V. Treasurer's Report
 - A. Approval of Bills
 - B. Financial Report
- VI. Director's Report
 - A. Circulation/Programming Statistics
 - B. PrairieCat Admin Council Brief
 - C. Friends Report- Nov 5, 2019 & Dec 3, 2019
- VII. President's Report
- VIII. Unfinished Business
 - A. Bylaws – 2nd Reading/Approval
 - B. 2012 Tax Rate Objection Case
- IX. New Business
 - A. Destruction of Executive Session Tapes
 1. 1-22-2018
 2. 2-26-2018
 3. 4-23-2018
 4. 5-8-2018
 5. 5-14-2018
 - B. Appoint Executive Session Review Committee
- X. Executive Session
5 ILCS 120/2(c)(5) – Purchase or lease of real property for the use of the public body
- XI. Action in Respect to Executive Session
- XII. Discussion
- XIII. Adjournment

The next Regular Board Meeting is at 7:00 PM on **Monday, January 27, 2020.**