



# ELLA JOHNSON MEMORIAL PUBLIC LIBRARY DISTRICT

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Regular Meeting of the Board of Trustees  
Monday, October 28, 2019 – 7:00 PM

- I. Call to Order
- II. Changes/Corrections to the Agenda
- III. Questions/Comments-Public/Media
- IV. Approval of Minutes – Regular Meeting – September 23, 2019
- V. Treasurer's Report – Pat Dumoulin
  - A. Approval of Bills
  - B. Financial Report
- VI. Director's Report
  - A. Circulation/Programming Statistics
  - B. PUG Day 2019 Summary
  - C. Friends Report
- VII. President's Report
- VIII. Unfinished Business
  - A. Per Capita Standards Review for Trustees -- chapters 11-Appendices of the "TRUSTEE FACTS FILE THIRD EDITION" and discussion about organization management
  - B. Board Bylaws Review – tabled to November
- IX. New Business
  - A. Determine Levy Amount
  - B. Determine if Truth in Taxation Hearing needed
  - C. Accept and Approve Audit Draft
  - D. Policy Review – Collection Development – 1<sup>st</sup> Reading  
Weeding Discussion – Angel Flores, Adult & Teen Services Manager
  - E. 2020 Holiday and Library Closings
- 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, November 25, 2019.**