



# ELLA JOHNSON MEMORIAL PUBLIC LIBRARY DISTRICT

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Regular Meeting of the Board of Trustees  
**Tuesday, May 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 – April 22, 2019
- V. Treasurer's Report
  - A. Approval of Bills
  - B. Financial Report
- VI. Director's Report
  - A. Circulation/Programming Statistics
  - B. Friends Report
- VII. President's Report
- VIII. Unfinished Business
  - A. FY 2019-2020 Proposed Operating Budget – 2<sup>nd</sup> Review
  - B. Strategic Plan/Marketing Campaign
  - C. Mission Statement Discussion/Review
  - D. Proposed Change to Bill Payment
- IX. New Business
  - A. Oath of Office for Re-Elected, Incumbent Linda Drendel
  - B. Discussion of Meeting Dates for FY 2019-2020 — December and May
  - C. MOTION – Close Library for PrairieCat User's Group (PUG) Day 2019, Friday, September 20<sup>th</sup>
- 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 will be held at 7:00 PM on **Monday, June 24, 2019.**