



ELLA JOHNSON MEMORIAL PUBLIC LIBRARY DISTRICT

Regular Meeting of the Board of Trustees
Monday, August 26, 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 – July 22, 2019
- V. Treasurer's Report
 - A. Approval of Bills
 - B. Financial Report
- VI. Director's Report
 - A. Circulation/Programming Statistics
 - B. IPLAR
 - C. Friends Report
- VII. President's Report – Pingree Grove Book Return, Trustees Workshop
- VIII. Unfinished Business
 - A. Adopt Ordinance 2019-08-01 Combined Annual Budget & Appropriations
 - B. Adopt and File Receipts and Disbursements
 - C. Strategic Plan/Marketing Campaign – Tabled to September
- IX. New Business
 - A. Executive Session Committee Report
 - B. Destruction of Executive Session Tapes from Meetings:
 1. 09/23/13 2. 12/23/13 3. 01/29/14
 4. 02/24/14 5. 04/28/14 6. 10/24/16
 7. 05/22/17 8. 11/27/17 9. 12/28/17
- X. Executive Session
 - 5 ILCS 120/2(c)(5) – Purchase or lease of real property for the use of the public body
 - 5 ILCS 120/2(c)(1) -- Compensation for a specific employee
- 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, Sept 23, 2019.**