



# ELLA JOHNSON MEMORIAL PUBLIC LIBRARY DISTRICT

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Regular Meeting of the Board of Trustees  
Monday, September 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 – August 26, 2019  
Regular Meeting – August 26, 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. Strategic Plan/Marketing Campaign Update
  - B.
- IX. New Business
  - A. Transfer of Funds from FY 2018-19 -- \$185,845.38
    1. Contingency
    2. Special Reserves
  - B. Review – Board Bylaws
  - C. Per Capita Standards Review-- chapters 11-Appendices of the "TRUSTEE FACTS FILE THIRD EDITION" and discussion about organization management
- 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, October 28, 2019.**