



ELLA JOHNSON MEMORIAL PUBLIC LIBRARY DISTRICT

Regular Meeting of the Board of Trustees
Monday, November 25, 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 – October 28, 2019
- V. Treasurer's Report – Pat Dumoulin
 - A. Approval of Bills
 - B. Financial Report
- VI. Director's Report
 - A. Circulation/Programming Statistics
 - B. PrairieCat Delegate's Assembly Brief & Admin Council Brief
 - C. Prevailing Wage/Responsible Bidder Ordinance Seminar
- VII. President's Report
- VIII. Unfinished Business
 - A. Approve Ordinance 2019-11-01 Levy & Tax Assessment
 - B. Board Bylaws Update – 1st Reading
 - C. Policy Review – Collection Development
 - D. 2020 Library Closings
 - E. Tax Rate Objection Case
- IX. New Business
 - A. Thanksgiving Eve, 11/27/2019 - 5:00 pm Administrative Closing
 - B. New Year's Eve, 12/31/2019 – 5:00 pm Administrative Closing
 - C. D300 Community Share Project; IGA/MOU Review
- 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, December 23, 2019.**