



# ELLA JOHNSON MEMORIAL PUBLIC LIBRARY

DISTRICT

## Regular Meeting of the Board of Trustees January 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 – October 22, 2018
- V. Treasurer's Report
  - A. Approval of Bills
  - B. Financial Report
- VI. Director's Report
  - A. Circulation/Programming Statistics – Hoopla Statistics/Projection
  - B. Prairie CAT Administrative Council Summary
  - C. Friends Report
- VII. President's Report
- VIII. Unfinished Business
  - A. Policy Review - Administrative Closing & Emergency Closing
  - B. Benefits Review - Group Life Insurance
  - C. Executive Session Minutes Review – Postponed to February, 2019
- IX. New Business
  - A. Tighe, Kress & Orr Service Contract 2019, 2020, 2021
  - B. NEW POLICY – Alcohol in the Library
  - C. NEW POLICY – Library Use
- 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, **February 25, 2019.**