



# ELLA JOHNSON MEMORIAL PUBLIC LIBRARY DISTRICT

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Regular Meeting of the Board of Trustees  
February 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 – January 28, 2019
- V. Treasurer's Report
  - A. Approval of Bills
  - B. Financial Report
- VI. Director's Report
  - A. Circulation/Programming Statistics
  - B. Legislative Breakfast – February 22, 2019
  - C. Friends Report
- VII. President's Report
- VIII. Unfinished Business
  - A. Executive Session Minutes Review
  - B. New Policy Review – DRAFT Alcohol in the Library
  - C. New Policy Review – DRAFT Library Use
- IX. New Business
  - A. LED Lighting Project
  - B. Library Awareness Campaign
- 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, **March 25**, 2019.