



ELLA JOHNSON MEMORIAL PUBLIC LIBRARY DISTRICT

Regular Meeting of the Board of Trustees
Monday, June 26, 2023 – 7:00 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Changes/Corrections to the Agenda
- IV. Questions/Comments – Public or Media
- V. Approval of Minutes – Regular Meeting – May 22, 2023
- VI. Treasurer's Report
 - A. Approval of Bills for June 2023 and Payrolls for May 2023
 - B. Financial Report May 2023
- VII. Director's Report
 - A. Department Reports
 - B. Circulation/Programming/Database Statistics
 - C. PrairieCat Administrative Council Brief—June 2, 2023
 - D. Friends Minutes – June 6, 2023
- VIII. President's Report
- IX. Unfinished Business (none)
- X. New Business
 - A. Proposal by the Hampshire Police Department for installing security camera
 - B. Conversation with representatives of the Village of Pingree Grove
 - C. Adoption of Ordinance 2023-06-01 Setting Meeting Dates for Fiscal Year 2023-2024
 - D. Appointment of Trustees to the Committee for the Semi-Annual Review of Executive Session Minutes
 - E. Working Budget for Fiscal Year 2023-2024
- XI. Discussion
- XII. Adjournment

The next Regular Board Meeting is at 7:00 PM on **Monday, July 24, 2023.**

The next Decennial Committee Meeting is at 6:30 PM on **Monday, October 23, 2023.**