



# ELLA JOHNSON MEMORIAL PUBLIC LIBRARY DISTRICT

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Regular Meeting of the Board of Trustees  
Monday, June 24, 2024 – 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 20, 2024
- VI. Treasurer's Report
  - A. Approval of Bills for May 2024 and June 2024; Payrolls for May 2024
  - B. Financial Report May 2024
- VII. Director's Report
  - A. Department Reports
  - B. Circulation/Programming/Database/Marketing Statistics
  - C. Friends Minutes – June 4, 2024
- VIII. President's Report
- IX. Unfinished Business (none)
- X. New Business
  - A. Building expansion plans and referendum
    1. Kent Floros, Bond Counsel, Chapman & Cutler LLP
    2. Representatives of the Village of Pingree Grove
    3. Representatives of the Village of Hampshire
  - B. Adoption of Ordinance 2024-06-01 Setting Meeting Dates for Fiscal Year 2024-2025
  - C. Appointment of Trustees to the Ad-Hoc Committee for the Semi-Annual Review of Executive Session Minutes
  - D. Working Budget for Fiscal Year 2024-2025
  - E. Executive Session, if needed
    1. 5 ILCS 120/2(c)(5) – Purchase or lease of real property for the use of the public body
    2. Action as a result of the executive session
- XI. Discussion
- XII. Adjournment

The next Regular Board Meeting is at 7:00 PM on **Monday, July 22, 2024.**