



ELLA JOHNSON MEMORIAL PUBLIC LIBRARY DISTRICT

Regular Meeting of the Board of Trustees

Monday, August 26, 2024 – 7:00 PM or immediately following the Public Hearing

- 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 – July 22, 2024
- VI. Treasurer's Report
 - A. Approval of Bills for August 2024 and Payrolls for July 2024
 - B. Financial Report July 2024
- VII. Director's Report
 - A. Department Reports
 - B. Circulation/Programming/Database Statistics
 - C. PrairieCat Delegates Assembly Brief—July 31, 2024
 - D. Friends Minutes—August 6, 2024
- VIII. President's Report
- IX. Unfinished Business
 - Acceptance of deed to property in Pingree Grove
- X. New Business
 - A. Renewal of Employment Agreement with Executive Director Stephen Bero
 - B. Annual Report of Receipts and Disbursements FY2023-2024
 - C. Ordinance 2023-08-01 Combined Budget and Appropriations for Fiscal Year 2024-2025
 - D. Illinois Public Library Annual Report (IPLAR) for fiscal year end June 2024
 1. Final draft of the IPLAR
 2. Appointment of ad hoc committee to review secretary's minutes
- XI. Discussion
- XII. Adjournment

The next Regular Board Meeting is at 7:00 PM on **Monday, September 23, 2024.**