



ELLA JOHNSON MEMORIAL PUBLIC LIBRARY DISTRICT

Regular Meeting of the Board of Trustees

Monday, November 27, 2023 – 7:00 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Changes/Corrections to the Agenda
- IV. Questions/Comments - Public/Media
- V. Approval of Minutes – Regular Meeting – October 23, 2023
- VI. Treasurer's Report
 - A. Approval of Bills for November 2023 and Payrolls for October 2023
 - B. Financial Report October 2023
- VII. Director's Report
 - A. Department Reports
 - B. Circulation/Programming/Database/Marketing Statistics
 - C. PrairieCat DA Brief—October 18, 2023
 - D. PrairieCat AC Brief—November 11, 2023
 - E. Ella's Friends Minutes – November 1, 2022
- VIII. President's Report
- IX. Unfinished Business
 - None
- X. New Business
 - A. Presentation by Dewberry Architects
 - B. Ordinance 2023-11-01 Annual Tax Levy for Tax Year 2023
 - C. Draft of the Audited Financial Statement for fiscal year end June 30, 2023
 - D. Fines Policy revised (fines free), first reading
- XI. Executive Session
 - A. 5 ILCS 120/2(c)(5) – Purchase or lease of real property for the use of the public body
 - B. Action as a result of executive session
- XII. Discussion
- XIII. Adjournment

The next Regular Board Meeting is at 7:00 PM on **Monday, December 18, 2023.**
The next meeting of the Decennial Committee is at 6:30 PM on **Monday, February 26, 2024.**