



# ELLA JOHNSON MEMORIAL PUBLIC LIBRARY DISTRICT

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Regular Meeting of the Board of Trustees  
Monday, January 27, 2025 – 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
  - A. Regular Meeting—December 23, 2024
- VI. Treasurer's Report
  - A. Approval of Bills to be Paid for January 2025 and Payrolls for December 2024
  - B. Financial Report December 2024
- VII. Director's Report
  - B. Department Reports
  - C. Circulation/Programming/Database/Marketing Statistics
  - D. Ella's Friends Minutes – January 7, 2025
- VIII. President's Report
- IX. Seating of new trustee Ryan Schaefer
- X. Unfinished Business
  - None
- XI. New Business
  - A. Report of ad hoc committee on semi-annual review of executive session minutes
  - B. Per Capita Grant Application for Fiscal Year 2025
- XII. Executive Session
  - A. Executive Session to consider the purchase or lease of real property for the use of the public body [5 ILCS 120/2.(5)]
  - B. Action as a result of the Executive Session
- XIII. Discussion
- XIV. Adjournment

The next Regular Board Meeting is at 7:00 PM on **Monday, February 24, 2025.**