



ELLA JOHNSON MEMORIAL PUBLIC LIBRARY DISTRICT

Regular Meeting of the Board of Trustees
Monday, May 23, 2022 – 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 – April 25, 2022
- VI. Treasurer's Report
 - A. Approval of Bills
 - B. Financial Report
- VII. Director's Report
 - A. Department Reports
 - B. Circulation/Programming/Database Statistics
 - C. Friends Minutes – May 3, 2022
- VIII. President's Report
- IX. Unfinished Business
 - A. None
- X. New Business
 - A. Approval of FY 2022-2023 Proposed Operating Budget
 - B. Establishing Non-Resident Fee Structure for the coming fiscal year (23 Ill. Admin. Code 3050)
 - C. Executive Session: 5 ILCS 120/2(c)(5) – Purchase or lease of real property for the use of the public body
 - D. Action as a Result of Executive Session
- XI. Discussion
- XII. Adjournment

The next Regular Board Meeting is at 7:00 PM on **Monday, June 27, 2022.**