



ELLA JOHNSON MEMORIAL PUBLIC LIBRARY DISTRICT

Regular Meeting of the Board of Trustees
Monday, August 23, 2021 – 7:00 PM

- I. Call to Order
- II. Changes/Corrections to the Agenda
- III. Questions/Comments - Public/Media
- IV. Approval of Minutes – Special Meeting – July 21, 2021
Regular Meeting – July 26, 2021
- V. Treasurer's Report
 - A. Approval of Bills
 - B. Financial Report
- VI. Director's Report
 - A. Circulation/Programming/Database Statistics
 - B. PrairieCat Admin Council Brief – August 6, 2021
 - C. Friends Minutes – August 3, 2021
- VII. President's Report
- VIII. Unfinished Business
 - A. Approve 2021-08-01 Combined Annual Budget & Appropriations Ordinance
 - B. Employee Manual Policy Review – Bereavement Leave , PTO
 - C. Executive Session Minutes Committee Report
 - D. Job Description(s) – Youth Services Programmer
 - E. Unpaid Invoice Review
- IX. New Business
 - A. Appointment of Board Secretary
 - B. Library Hours Revisited
 - C. Secretary's Audit
 - D. Authorization of Board President to Obtain Proposals
 - E. Adopt and File Receipts and Disbursements
- X. Executive Session
5 ILCS 120/2(c)(5) – Purchase or lease of real property for the use of the public body
- XI. Action in Respect to Executive Session
- XII. Discussion
- XIII. Adjournment

The next Regular Board Meeting is at 7:00 PM on **Monday, September 27, 2021.**