



# ELLA JOHNSON MEMORIAL PUBLIC LIBRARY DISTRICT

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Regular Meeting of the Board of Trustees  
Monday, March 25, 2024 – 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. Decennial Committee—February 26, 2024
  - B. Regular Meeting – February 26, 2024
- VI. Treasurer's Report
  - A. Approval of Bills for March 2024, Payrolls for February 2024
  - B. Financial Report February 2024
- VII. Director's Report
  - C. Department Reports
  - D. Circulation/Programming/Database/Marketing Statistics
  - E. Ella's Friends Minutes – March 5, 2024
- VIII. President's Report
- IX. Unfinished Business
  - None
- X. New Business
  - A. Notary Policy
  - B. Executive Session
    1. 5 ILCS 120/2(c)(5) – Purchase or lease of real property for the use of the public body
    2. Action as a result of the executive session
- XI. Discussion
- XII. Adjournment

The next Regular Board Meeting is at 7:00 PM on **Monday, April 22, 2024.**