



ELLA JOHNSON MEMORIAL PUBLIC LIBRARY DISTRICT

Regular Meeting of the Board of Trustees
Monday, November 25, 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 28, 2023
- VI. Treasurer's Report
 - A. Approval of Bills for November 2024 and Payrolls for October 2024
 - B. Financial Report October 2024
- VII. Director's Report
 - A. Department Reports
 - B. Circulation/Programming/Database/Marketing Statistics
 - C. PrairieCat AC Minutes—November 8, 2024
 - D. Ella's Friends Minutes – November 12, 2024
- VIII. President's Report
- IX. Unfinished Business
 - None
- X. New Business
 - A. Ordinance 2024-11-01 Annual Tax Levy for Tax Year 2024
 - B. Draft of the Audited Financial Statement for fiscal year end June 30, 2024
 - C. Results of the Referendum November 5, 2024
- XI. Executive Session
 - A. Executive Session to select a person to fill a public office [5 ILCS 120/2.(3)]
 - B. Action as a result of the Executive Session
- XII. Discussion
- XIII. Adjournment

The next Regular Board Meeting is at 7:00 PM on **Monday, December 23, 2024.**