



ELLA JOHNSON MEMORIAL PUBLIC LIBRARY DISTRICT

Regular Meeting of the Board of Trustees
Monday, July 22, 2024 – 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 – June 24, 2024
- VI. Treasurer's Report
 - A. Approval of Bills for July 2024 and Payrolls for June 2024
 - B. Financial Report June 2024
- VII. Director's Report
 - A. Department Reports
 - B. Circulation/Programming/Database Statistics
 - C. Friends Minutes—July 2, 2024
- VIII. President's Report
- IX. Unfinished Business
- X. New Business
 - A. Approval of closing the library at 2:00 p.m. on Saturday, July 13, 2024
 - B. Semi-annual review of executive session minutes
 - C. Acceptance of deed from the Village of Pingree Grove
 - D. Ordinance 2024-07-01 Tentative Budget and Appropriations for Fiscal Year 2024-2025
 - E. Referendum November 2024
 1. RESOLUTION 2024-07-01 approving a plan and estimate of cost in connection with certain library improvements in and for the Ella Johnson Memorial Public Library District, Kane County, Illinois, and setting a meeting date at which the financing of said improvements shall be determined.
 2. ORDINANCE 2024-07-02 providing for and requiring the submission of the proposition of issuing Library Bonds for the purpose of improving the sites of and building and equipping two new library buildings, one located in Pingree Grove, Illinois, and the other located in Hampshire, Illinois, and furnishing necessary equipment and acquiring electronic data storage and retrieval facilities in connection therewith to the voters of the Ella Johnson Memorial Public Library District, Kane County, Illinois, at the general election to be held on the 5th day of November, 2024.
 - F. 5 ILCS 120/2(c)(1)—Consideration of the performance and compensation of a specific employee (Renewal of Employment Agreement with Stephen Bero)
 - G. Action as a result of executive session considering the Employment Agreement with Stephen Bero

XI. Discussion

XII. Adjournment

The Public Hearing for the Annual Budget and Appropriations is at 6:45 PM on **Monday, August 26, 2024**. The next Regular Board Meeting is at 7:00 PM on **Monday, August 26, 2024**.