



ELLA JOHNSON MEMORIAL PUBLIC LIBRARY DISTRICT

Regular Meeting of the Board of Trustees

Monday, September 25, 2023 – 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 – August 28, 2023
- VI. Treasurer's Report
 - A. Approval of Bills for September 2023 and Payrolls for August 2023
 - B. Financial Report August 2023
- VII. Director's Report
 - A. Department Reports
 - B. Circulation/Programming/Database Statistics
 - C. PrairieCat Administrative Council Brief—September 1, 2023
 - D. Friends Minutes—September 5, 2023
- VIII. President's Report
- IX. Unfinished Business
None
- X. New Business
 - A. Ordinance 2023-09-01 Special Reserve Fund Plan
 - B. Transfer from the Corporate Fund to the Special Reserve Fund
 - C. Executive Session to consider the purchase or lease of real property for the use of the public body [5 ILCS 120(c)(5)]
 - D. Action as a result of the Executive Session: Approval of Intergovernmental Agreement with the Village of Pingree Grove
- XI. Discussion
- XII. Adjournment

The next Regular Board Meeting is at 7:00 PM on **Monday, October 23, 2023.**

The next Decennial Committee Meeting is at 6:30 PM on **Monday, October 23, 2023.**