



ELLA JOHNSON MEMORIAL PUBLIC LIBRARY DISTRICT

Regular Meeting of the Board of Trustees

Monday, April 24, 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 – March 27, 2023
- VI. Treasurer's Report
 - A. Approval of Bills for April 2023 and Payrolls for March 2023
 - B. Financial Report March 2023
- VII. Director's Report
 - A. Department Reports
 - B. Circulation/Programming/Database/Marketing Statistics
 - C. PrairieCat Delegates Assembly Brief—April 3, 2023
 - D. Ella's Friends Minutes – April 7, 2023
- VIII. President's Report
- IX. Unfinished Business
 - A. None
- X. New Business
 - A. Budget for Fiscal Year 2023-2024
 1. Tax Extension and Revenue Projections
 2. Wage Scale Policy and pay increases
 3. Building expansion
 - B. Decennial Committee
- XI. Discussion
- XII. Adjournment

The next Regular Board Meeting is at 7:00 PM on **Monday, May 22, 2023.**