



ELLA JOHNSON MEMORIAL PUBLIC LIBRARY DISTRICT

Special Meeting of the Board of Trustees
Tuesday, January 10, 2023 – 7:00 PM

- I. Call to Order
- II. Changes/Corrections to the Agenda
- III. Questions/Comments-Public/Media
- IV. Executive Session
 - A. 5 ILCS 120/2(c)(5) – Purchase or lease of real property for the use of the public body
 - B. Action as a result of executive session
- V. Adjournment

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