Ella Johnson Memorial Public Library District
Minutes of the April 22, 2013 Executive Session

The Executive Session of the Board of Trustees of the Ella Johnson Memorial Public Library District was called to order at 7:42 p.m. by board president Barbara Brust. Present were trustees Ken Crawford, Judith Pokorny, Luann Sarro, Kathryn Tamms and Linda Wallace. Also present were library director Carol Schrey and Ben Henrickson of ReMax. Trustee Dreher was absent.

Applicable Statutory Section: 5 ILCS 120/2(c)(5) – Purchase or lease of real property for the use of the public body

Subject matter discussed: Utility issues that may arise with potential building site and costs involved.


Executive Session adjourned at 8:25 p.m.

Respectfully submitted,
Kathryn Tamms, Secretary