Ella Johnson Memorial Public Library District
Regular Meeting of the Board of Trustees
December 26, 2012 – 7:30 P.M.

I. Call to Order

II. Changes/Correction to the Agenda

III. Questions/Comments-Public/Media

IV. Consent Agenda
   a. Approval of the Special Meeting minutes of October 15, 2012
   b. Approval of the Public Hearing minutes of November 26, 2012
   c. Approval of the Regular Meeting minutes of November 26, 2012

V. Treasurer’s Report
   a. Approval of bills

VI. Director’s Report

VII. President’s Report

VIII. Unfinished Business
   a. Second Reading of Social Software Applications Policy

IX. New Business
   a. First Reading of Collection Development Policy
   b. Appointment of Executive Session Review Committee

X. Executive Session
   5 ILCS 120/2(c)(5) – Purchase or lease of real property for the use of the public body

XI. Action with respect to Executive Session

XII. Open Discussion

XIII. Adjournment

The next Regular Board Meeting is at 7:30 PM on Monday January 26, 2013