Ella Johnson Memorial Public Library District
Minutes of the January 28, 2013 Executive Session

The Executive Session of the Board of Trustees of the Ella Johnson Memorial Public Library District was called to order at 8:04 p.m. by board president Barbara Brust. Present were trustees Ken Crawford, Lori Dreher, Judith Pokorny, Luann Sarro, Kathryn Tamms and Linda Wallace. Also present were library director Carol Schrey and James Enck with Dewberry.

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: Revised building scenarios based on new tentative site selection.


Executive Session adjourned at 9:02 p.m.

Respectfully submitted,
Kathryn Tamms, Secretary