Ella Johnson Memorial Public Library District
Regular Meeting of the Board of Trustees
June 25, 2012 – 7:30PM – Agenda

I. Call to Order

II. Changes/Corrections to the Agenda

III. Questions/Comments-Public/Media
   a. Dewberry Architects

IV. Consent Agenda
   a. April 2, 2012 Special Meeting minutes
   b. April 9, 2012 Special Meeting minutes
   c. May 29, 2012 Meeting minutes

VI. Executive Session
   5 ILCS 120/2(c)(5) – Purchase or lease of real property for the use of the public body
   5 ILCS 120/2(c)(1) - Compensation for a specific employee

VII. Action with respect to Executive Session

VIII. Treasurer’s Report
   a. Approval of Bills

IX. Director’s Report

X. President’s Report

XI. Unfinished Business
   a. Adopt FY2012-2013 Operating Budget

XII. New Business
   a. Adopt prevailing wage ordinance
   b. Adopt schedule of regular meeting dates, July 2012-June 2013
   c. Recommendations from the Benefit Committee
   d. Appoint executive session minutes review committee

XIII. Open Discussion

XIV. Adjournment

The next Regular Board Meeting is at 7:30PM on Monday July 23, 2012