**Ella Johnson Memorial Public Library District**  
**Minutes of the November 26, 2012 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 Ben Henrickson of ReMax.

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: Report on inquiries made about two area properties; site map sent to Dewberry for work on possible building scenarios.


Executive Session adjourned at 8:29 p.m.

Respectfully submitted,
Kathryn Tamms, Secretary