Ella Johnson Memorial Public Library District  
Minutes of the April 2, 2012 Executive Session

The Executive Session of the Board of Trustees of the Ella Johnson Memorial Public Library District was called to order by board president Barbara Brust at 8:45 p.m. Present were trustees Lori Dreher, Judith Pokorny, Luann Sarro, Kathryn Tamms, and Linda Wallace. Also present was library director Carol Schrey. Trustee Crawford 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: Offer presented for desired property; review of available land parcels in library district area.


Executive Session adjourned at 9:42 p.m.

Respectfully submitted,
Kathryn Tamms, Secretary