Ella Johnson Memorial Public Library District  
Minutes of the March 12, 2012 Executive Session  

The Executive Session of the Board of Trustees of the Ella Johnson Memorial Public Library District was called to order at 7:48 p.m. by board president Barbara Brust with trustees Lori Dreher, Judith Pokorny, Luann Sarro, Kathryn Tamms, Linda Wallace, and Ken Crawford present. Also present was librarian Heaether Venetucci-Johnson.

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: Review of available land parcels in library district area


Executive Session adjourned at 8:55 p.m.

Respectfully submitted,
Kathryn Tamms, Secretary