Ella Johnson Memorial Public Library District
Minutes of the March 19, 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 8:12 p.m. Present were trustees Lori Dreher, Judith Pokorny, Luann Sarro, Kathryn Tamms, Linda Wallace, and Ken Crawford. Also present were library director Carol Schrey, Ben Henrickson of ReMax, and Doug James of Dewberry Architects.

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 9:42 p.m.

Respectfully submitted,
Kathryn Tamms, Secretary