Ella Johnson Memorial Public Library District
Minutes of the September 11, 2012 Executive Session

The Executive Session of the Board of Trustees of the Ella Johnson Memorial Public Library District was called to order at 7:32 p.m. by board president Barbara Brust. Present were trustees Ken Crawford, Judith Pokorny, Luann Sarro, Kathryn Tamms and Linda Wallace. Also present were library director Carol Schrey and Ben Henrickson of ReMax. Trustee Lori Dreher 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: Ben Henrickson presented results of renewed search for available properties.

Trustee Dreher arrived at 7:45 p.m.


Executive Session adjourned at 8:31 p.m.

Respectfully submitted,
Kathryn Tamms, Secretary