



ELLA JOHNSON MEMORIAL PUBLIC LIBRARY

DISTRICT

Regular Meeting of the Board of Trustees

July 23, 2018 –7:00 PM

- I. Call to Order
- II. Changes/Corrections to the Agenda
- III. Questions/Comments-Public/Media
 - A. Ella's Friends
- IV. Approval of Minutes
 - A. Regular Meeting—June 25, 2018
- V. Treasurer's Report
 - A. Approval of Bills
 - B. Year End Report
- VI. Director's Report
- VII. President's Report
- VIII. Unfinished Business
- IX. New Business
 - A. Tentative Budget & Appropriations for Ordinance 2018-08-01 Combined Budget & Appropriations
 - B. Resolution 2018-07-01 Designation of Authorized Agent for IMRF
 - C. Secretary's Audit Committee Appointments
- X. Adjournment

The next Regular Board Meeting will be held at 7:00 PM on Monday, August 27, 2018.