

Ella Johnson Memorial Public Library District

Regular Meeting of the Board of Trustees

February 26, 2018–7:00 p.m.

- I. Call to Order
- II. Changes/Corrections to the Agenda
- III. Questions/Comments-Public/Media
- IV. Approval of Minutes
 - A. Regular Meeting—January 22, 2018
- V. Treasurer’s Report
 - A. Approval of Bills
- VI. Director’s Report
- VII. President’s Report
- VIII. Unfinished Business
- IX. New Business
 - A. Executive Session Committee Recommendations
 - B. Appointment of Health Insurance Benefits Committee
 - C. Approval of Emergency Closing Pay
- X. Executive Session: 5 ILCS 120/2(c)(5)
Purchase or lease of real property for the use of the public body
- XI. Action in Respect to Executive Session
- XII. Discussion
- XIII. Adjournment

The next Regular Board Meeting will be held at 7:00 P.M. on Monday March, 26, 2018.