



**ELLA JOHNSON**  
**MEMORIAL PUBLIC LIBRARY**  
DISTRICT

**Regular Meeting of the Board of Trustees**

August 27, 2018—7:00 PM

- I. Call to Order
- II. Changes/Corrections to the Agenda
- III. Questions/Comments-Public/Media
- IV. Approval of Minutes
  - A. Regular Meeting—July 23, 2018
- V. Treasurer's Report
  - A. Approval of Bills
- VI. Director's Report
  - A. Circulation/Programming Statistics
  - B. 2018-19 Per Capita Grant received
  - C. IPLAR Completed
  - D. PrairieCat Delegates Assembly July 25, 2018 Brief
  - E. PrairieCat Return on Investment
  - F. Friends Report
  - G. Dental & Vision Insurance for Employees
  - H. EJ Board Group Email
- VII. President's Report
- VIII. Unfinished Business
  - A. Adopt Ordinance 18-08-01 Combined Annual Budget & Appropriations
  - B. Adopt and File Receipts and Disbursements
  - C. Secretary's Audit Committee Report
- XI. New Business
  - A. Homebound Delivery Service
  - B. Executive Session Committee Report
  - C. Contract with Edgemark Realty
  - D. Notification of Petition Filed – 14N306 Highland Ave, Elgin 8/9/2018
- XII. Executive Session
  - A. 5 ILCS 120/2(c)(5) - Purchase or lease of real property for the use of the public body
- X. Action in Respect to Executive Session
- XI. Discussion
- XII. Adjournment

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