



ELLA JOHNSON MEMORIAL PUBLIC LIBRARY

DISTRICT

Regular Meeting of the Board of Trustees November 26, 2018 – 7:00 PM

- I. Call to Order
- II. Changes/Corrections to the Agenda
- III. Questions/Comments-Public/Media
- IV. Approval of Minutes – Regular Meeting – October 22, 2018
- V. Treasurer's Report
 - A. Approval of Bills
 - B. Financial Report
- VI. Director's Report
 - A. Circulation/Programming Statistics
 - B. Friends Report
- VII. President's Report –
- VIII. Unfinished Business
 - A. Approve Ordinance 2018-11-01 Levy & Tax Assessment
 - B. Review Per Capita Requirements for Trustees –
 1. Chapters 6-10 of *Trustee Facts File*, 3rd edition [75 ILCS 5/4-10]
 2. Online – meeting needs of patrons w/challenges & disabilities
 3. Familiarize w/IL Veteran's History Project
- IX. New Business
 - A. Close – Monday, December 31, 2018
 - B. Staff Appreciation Day – Friday, January 11, 2019
- 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 PM on Monday, **December 17**, 2018.