

Ella Johnson Memorial Public Library District

Regular Meeting of the Board of Trustees

January 22, 2018–7:00 p.m.

- I. Call to Order
- II. Changes/Corrections to the Agenda
- III. Questions/Comments-Public/Media
- IV. Presentation John Keister—Executive Search
- V. Approval of Minutes
 - A. Regular Meeting—December 18, 2017
- VI. Executive Session
 - 5 ILCS 120/2(c)(5) – Purchase or lease of real property for the use of the public body
- VII. Action in Respect to Executive Session
- VIII. Treasurer’s Report
 - A. Approval of Bills
- IX. Director’s Report
- X. President’s Report
- XI. Unfinished Business
 - A. Policy Review—Section 4 Borrowing Guidelines, Second Reading
- XII. New Business
 - A. Budget Revision FY 18
 - B. Resolution 2018-01-01 IMRF Authorized Agent
 - C. Resolution 2018-01-02 Sexual Harassment Policy
 - D. Appointment of Executive Session Committee
 - E. Administrative Closing Friday, March 9, 2018—LWT Staff Development Day
- XIII. Discussion
- XIX. Adjournment

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