

Ella Johnson Memorial Public Library District

Regular Meeting of the Board of Trustees

May 21, 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—April 23, 2018
- V. Treasurer’s Report
 - A. Approval of Bills
- VI. Director’s Report
- VII. President’s Report
- VIII. Unfinished Business
 - A. Adopt FY 2018-2019 Operating Budget
- XI. New Business
 - A. Meeting Dates for FY 2018-19—Meeting Dates for December and May
- 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 P.M. on Monday, June 25, 2018.