

Ella Johnson Memorial Public Library District

Regular Meeting of the Board of Trustees

April 23, 2018–7:00 p.m.

- I. Call to Order
- II. Changes/Corrections to the Agenda
- III. Questions/Comments-Public/Media
- IV. Executive Session
5 ILCS 120/2(c)(1) - Appointment, Employment of Specific Employees of the Public Body
- V. Action in Respect to Executive Session
- VI. Approval of Minutes
A. Regular Meeting—March 26, 2018
- VII. Treasurer’s Report
A. Approval of Bills
- VIII. Director’s Report
- IX. President’s Report
- X. Unfinished Business
- XI. New Business
A. FY 2018-2019 Budget Review, First Draft
B. May Meeting Date
C. Health Insurance Committee Recommendations
D. Employee Manual Verbiage Review- Employee Health/Medical Insurance
- XII. Executive Session
5 ILCS 120/2(c)(5) - Purchase or lease of real property for the use of the public body
- XIII. Action in Respect to Executive Session
- XIV. Discussion
- XV. Adjournment

The next Regular Board Meeting will be held at 7:00 P.M. on Monday, May 21, 2018.