



ELLA JOHNSON MEMORIAL PUBLIC LIBRARY

DISTRICT

Regular Meeting of the Board of Trustees
October 22, 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 - September 24, 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 – Transfer funds into Special Reserves
- VIII. Unfinished Business
 - A. Benefits Committee Recommendation on Health Insurance
- IX. New Business
 - A. Determine Levy Amount
 - B. Determine if Truth in Taxation Hearing needed
 - C. Accept and Approve Audit Draft
 - D. Per Capita Review, 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
 - E. Appoint Local Election Official – April 2, 2019 Election
 - F. New Job Description and Pay Scale
- X. Executive Session
- 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, November 26, 2018.