

Ella Johnson Memorial Public Library District

Regular Meeting of the Board of Trustees

June 25, 2018 –7:00 p.m.

- I. Call to Order
- II. Changes/Corrections to the Agenda
- III. Questions/Comments-Public/Media
- IV. Consent Agenda
 - A. Special Meeting Minutes -- April 30, 2018
 - B. Special Meeting Minutes -- May 8, 2018
 - C. Special Meeting Minutes -- May 14, 2018
 - D. Regular Meeting Minutes -- May 21, 2018
- V. Treasurer's Report
 - A. Approval of Bills
- VI. Director's Report
- VII. President's Report
- VIII. Unfinished Business
 - A. Ordinance 2018-06-01 Meeting Dates
- IX. New Business
 - A. Ordinance 2018-06-02 Prevailing Wage
 - B. Administrative Closing for Coon Creek Days Parade--Sunday, August 5, 2018
 - C. Appoint Executive Session Committee
- X. Executive Session--5 ILCS 120/2(c)(1) -- Compensation for a specific employee
- XI. Action in Respect to Executive Session
- XII. Discussion
- XIII. Adjournment

The next Regular Board Meeting will be held at 7:00 P.M. on Monday, July 23, 2018.