



ELLA JOHNSON MEMORIAL PUBLIC LIBRARY DISTRICT

Regular Meeting of the Board of Trustees Monday, December 23, 2024 – 7:00 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Changes/Corrections to the Agenda
- IV. Questions/Comments - Public/Media
- V. Approval of Minutes
 - A. Public Hearing—November 25, 2024
 - B. Regular Meeting—November 24, 2024
 - C. Executive Session—November 24, 2024
- VI. Treasurer's Report
 - A. Approval of Bills to be Paid for December 2024 and Payrolls for November 2024
 - B. Financial Report November 2024
- VII. Director's Report
 - D. Department Reports
 - E. Circulation/Programming/Database/Marketing Statistics
 - F. Ella's Friends Minutes – December 3, 2024
- VIII. President's Report
- IX. Swearing in of newly appointed trustee Ryan Schaefer
- X. Unfinished Business
 - None
- XI. New Business
 - A. Acceptance of the Audited Financial Statement for fiscal year end June 30, 2024
 - B. Ordinance 2024-12-01 providing for and requiring the submission of the proposition of issuing Library Bonds for the purpose of erecting a new library building located in Pingree Grove, Illinois and furnishing necessary equipment and acquiring electronic data storage and retrieval facilities in connection therewith to the voters of the Ella Johnson Memorial Public Library District, Kane County, Illinois, at the consolidated election to be held on the 1st day of April, 2025.
 - C. Resolution 2024-12-01 approving a plan and estimate of cost in connection with certain library improvements in and for the Ella Johnson Memorial Public Library District, Kane County, Illinois, and setting a meeting date at which the financing of said improvements shall be determined.
 - D. Appointment of ad hoc committee to conduct semi-annual review of executive session minutes
- XII. Discussion
- XIII. Adjournment

The next Regular Board Meeting is at 7:00 PM on **Monday, January 27, 2025.**