



ELLA JOHNSON MEMORIAL PUBLIC LIBRARY DISTRICT

Regular Meeting of the Board of Trustees

Monday, August 22, 2022 – 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 – Regular Meeting – July 25, 2022
- VI. Treasurer's Report
 - A. Approval of Bills for August 2022 and Payrolls for July 2022
 - B. Financial Report July 2022
- VII. Director's Report
 - A. Department Reports
 - B. Circulation/Programming/Database/Marketing Statistics
 - C. PrairieCat Delegates' Assembly Brief – July 27, 2022
 - D. Friends Minutes – August 2, 2022
- VIII. President's Report
- IX. Unfinished Business
 - A. Ordinance 2022-08-01 Combined Annual Budget & Appropriations Ordinance
- X. New Business
 - A. Annual Report of Receipts and Disbursements
 - B. IPLAR and Audit of Secretary's Minutes
 - C. Closing the Library for Staff In-Service
 - D. Library Card Policy, first reading
- XI. Executive Sessions
 - A. 5 ILCS 120/2(c)(1)—Consideration of the performance and compensation of a specific employee (Renewal of Employment Agreement with Stephen Bero)
 - B. Action as a result of executive session
 - C. 5 ILCS 120/2(c)(5) – Purchase or lease of real property for the use of the public body
 - D. Action as a result of executive session
- XII. Discussion
- XIII. Adjournment

A Special Meeting of the Library Board is at 7:00 PM on **Tuesday, August 30, 2022.**
The next Regular Board Meeting is at 7:00 PM on **Monday, September 26, 2022.**