



ELLA JOHNSON MEMORIAL PUBLIC LIBRARY DISTRICT

Regular Meeting of the Board of Trustees

Monday, January 22, 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. Regular Meeting – December 18, 2023
 - B. Executive Session—December 18, 2023
 - VI. Treasurer's Report
 - A. Approval of Bills for December 2023 and January 2024, Payrolls for December 2023
 - B. Financial Report December 2023
 - VII. Director's Report
 - C. Department Reports
 - D. Circulation/Programming/Database/Marketing Statistics
 - E. PrairieCat notes—Administrative Council Brief, January 5, 2024
 - F. Ella's Friends Minutes – January 2, 2024
 - VIII. President's Report
 - IX. Unfinished Business
 - A. Per Capita Grant 2024 application
 - X. New Business
 - A. Semi-annual Review of Closed Minutes of Executive Sessions
 - XI. Discussion
 - XII. Adjournment
- The next Regular Board Meeting is at 7:00 PM on **Monday, February 26, 2024.**
The next meeting of the Decennial Committee is at 6:30 PM on **Monday, February 26, 2024.**