



ELLA JOHNSON MEMORIAL PUBLIC LIBRARY DISTRICT

Regular Meeting of the Board of Trustees
Monday, October 28, 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—September 23, 2024
 - B. Executive Session—September 23, 2024
- VI. Treasurer's Report
 - A. Approval of Bills for October 2024 and Payrolls for September 2024
 - B. Financial Report September 2024
- VII. Director's Report
 - A. Department Reports
 - B. Circulation/Programming/Database/Marketing Statistics
 - C. Ella's Friends Minutes – October 8, 2024
- VIII. President's Report
- IX. Unfinished Business
 - None
- X. New Business
 - A. Resolution in honor of Trustee Karen Williams
 - B. Proclamation: National Friends of the Library Week, October 20-26, 2024
 - C. Draft of Annual Levy
 1. Determine Levy Amount
 2. Determine if Truth in Taxation Hearing needed
 - D. Executive Session 5 ILCS 120/2(c)(5) – Purchase or lease of real property for the use of the public body
 - E. Action as a result of executive session
- XI. Discussion
- XII. Adjournment

The next Regular Board Meeting is at 7:00 PM on **Monday, November 25, 2024.**