



ELLA JOHNSON MEMORIAL PUBLIC LIBRARY DISTRICT

Regular Meeting of the Board of Trustees

Monday, May 20, 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—April 22, 2024
- VI. Treasurer's Report
 - A. Payrolls for April 2024
 - B. Financial Report April 2024
- VII. Director's Report
 - B. Department Reports
 - C. Circulation/Programming/Database/Marketing Statistics
 - D. PrairieCat Administrative Council Brief—May 3, 2024
 - E. Ella's Friends Minutes – May 7, 2024
- VIII. President's Report
- IX. Unfinished Business
 - None
- X. New Business
 - A. Approval of postponed bill payment for May 2024
 - B. Budget FY 2024-2025 first draft
 - C. Executive Session
 1. 5 ILCS 120/2(c)(5) – Purchase or lease of real property for the use of the public body
 2. Action as a result of the executive session
- XI. Discussion
- XII. Adjournment

The next Regular Board Meeting is at 7:00 PM on **Monday, June 24, 2024.**