



ELLA JOHNSON MEMORIAL PUBLIC LIBRARY DISTRICT

Regular Meeting of the Board of Trustees

Monday, September 23, 2024 – 7:00 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Changes/Corrections to the Agenda
- IV. Questions/Comments – Public or Media
- V. Approval of Minutes
 - A. Public Hearing—August 26, 2024
 - B. Regular Meeting—August 26, 2024
- VI. Treasurer's Report
 - A. Approval of Bills for September 2024 and Payrolls for August 2024
 - B. Financial Report September 2024
- VII. Director's Report
 - A. Department Reports
 - B. Circulation/Programming/Database Statistics
 - C. Friends Minutes—September 3, 2024
- VIII. Resignation of Karen Williams; election of new Secretary
- IX. President's Report
- X. Unfinished Business
None
- XI. New Business
 - A. Presentation by financial consultant Jamie Rachlin on issuance of bonds.
 - B. Ordinance 2023-09-01, an ordinance determining the financing of certain library improvements in and for the Ella Johnson Memorial Public Library District, Kane County, Illinois.
 - C. Transfer of the surplus from the Corporate Fund to the Special Reserve Fund for fiscal year 2023-2024.
 - D. Executive Session to select a person to fill a public office [5 ILCS 120/2.(3)]
 - E. Action as a result of the Executive Session
- XII. Discussion
- XIII. Adjournment

The next Regular Board Meeting is at 7:00 PM on **Monday, October 28, 2024.**