



ELLA JOHNSON MEMORIAL PUBLIC LIBRARY DISTRICT

Regular Meeting of the Board of Trustees

Monday, October 24, 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 – September 26, 2022
 - VI. Treasurer's Report
 - A. Approval of Bills for October 2022 and Payrolls for September 2022
 - B. Financial Report September 2022
 - VII. Director's Report
 - A. Department Reports
 - B. Circulation/Programming/Database/Marketing Statistics
 - C. Ella's Friends Minutes – October 11, 2022
 - VIII. President's Report
 - IX. Unfinished Business
 - None
 - X. New Business
 - A. Assignment of Election Official
 - B. Capital Assets Policy, first reading
 - C. Draft of Annual Levy
 1. Determine Levy Amount
 2. Determine if Truth in Taxation Hearing needed
 - XI. Executive Session
 - A. 5 ILCS 120/2(c)(5) – Purchase or lease of real property for the use of the public body
 - B. Action as a result of executive session
 - XII. Discussion
 - XIII. Adjournment
- The next Regular Board Meeting is at 7:00 PM on **Monday, November 28, 2022.**