



ELLA JOHNSON MEMORIAL PUBLIC LIBRARY DISTRICT

Regular Meeting of the Board of Trustees

Monday, October 23, 2023 – 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 25, 2023
 - B. Executive Session—September 25, 2023
- VI. Treasurer's Report
 - A. Approval of Bills for October 2023 and Payrolls for September 2023
 - B. Financial Report September 2023
- VII. Director's Report
 - A. Department Reports
 - B. Circulation/Programming/Database/Marketing Statistics
 - C. PrairieCat Administrative Council Brief—October 6, 2023
 - D. Ella's Friends Minutes – October 10, 2023
- VIII. President's Report
- IX. Unfinished Business
 - None
- X. New Business
 - A. Proclamation: National Friends of the Library Week, October 16-22, 2022
 - B. Draft of Annual Levy
 1. Determine Levy Amount
 2. Determine if Truth in Taxation Hearing needed
 - C. Proposed revision to the Capital Assets Policy
 - D. Proposed policy eliminating overdue fines
 - E. Decision to go to referendum in 2024
- XI. Discussion
- XII. Adjournment

The next Regular Board Meeting is at 7:00 PM on **Monday, November 27, 2023.**