



ELLA JOHNSON MEMORIAL PUBLIC LIBRARY DISTRICT

Regular Meeting of the Board of Trustees

Monday, September 26, 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 – August 22, 2022
--Public Hearing-- August 22, 2022
- VI. Filling the vacancy on the board
 - A. Appointment of Linda Drendel
 - B. Swearing in of Linda Drendel
- VII. Treasurer's Report
 - A. Approval of Bills for September 2022 and Payrolls for August 2022
 - B. Financial Report August 2022
- VIII. Director's Report
 - A. Department Reports
 - B. Circulation/Programming/Database/Marketing Statistics
 - C. Ella's Friends Minutes – September 6, 2022
- IX. President's Report
- X. Unfinished Business
 - A. Library Card Policy, second reading
- XI. New Business
 - A. Proclamation: National Friends of the Library Week, October 16-22, 2022
 - B. Closing the Library for Staff In-Service, updated
- XII. Executive Sessions
 - 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
- XIII. Discussion
- XIV. Adjournment

The next Regular Board Meeting is at 7:00 PM on **Monday, October 24, 2022.**