



ELLA JOHNSON MEMORIAL PUBLIC LIBRARY DISTRICT

Regular Meeting of the Board of Trustees

Monday, December 18, 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 – November 27, 2023
 - B. Executive Session—November 27, 2023
- VI. Treasurer's Report
 - A. Approval of Payrolls for November 2023
 - B. Financial Report November 2023
- VII. Director's Report
 - C. Department Reports
 - D. Circulation/Programming/Database/Marketing Statistics
 - E. PrairieCat notes—Administrative Council Brief, December 1, 2023
 - F. Ella's Friends Minutes – December 5, 2023
- VIII. President's Report
- IX. Unfinished Business
 - Revised Fines Policy: Elimination of overdue fines, second reading
- X. New Business
 - A. Presentation of the Audited Financial Statement for fiscal year end June 30, 2023
 - B. Approval of postponed bill payment for December 2023
 - C. Preparation for Per Capita Grant 2024 application
 - D. Appointment of ad hoc committee to conduct semi-annual review of executive session minutes
- 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, January 22, 2024.**

The next meeting of the Decennial Committee is at 6:30 PM on **Monday, February 26, 2024.**