



ELLA JOHNSON MEMORIAL PUBLIC LIBRARY DISTRICT

Regular Meeting of the Board of Trustees

Monday, November 28, 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 – October 24, 2022
 - VI. Treasurer's Report
 - A. Approval of Bills for November 2022 and Payrolls for October 2022
 - B. Financial Report October 2022
 - VII. Director's Report
 - A. Department Reports
 - B. Circulation/Programming/Database/Marketing Statistics
 - C. PrairieCat notes—October 26, 2022
 - D. Ella's Friends Minutes – November 1, 2022
 - VIII. President's Report
 - IX. Unfinished Business
 - A. Ordinance 2022-11-01 Annual Tax Levy for Tax Year 2022
 - B. Capital Assets Policy, second reading
 - X. New Business
 - A. Intergovernmental Agreement D300 Community Share
 - B. Audit report
 - C. Preparation for Per Capita Grant 2023 application
 - 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, December 26, 2022.**