



ELLA JOHNSON MEMORIAL PUBLIC LIBRARY DISTRICT

Regular Meeting of the Board of Trustees
Monday, January 27, 2020 – 7:00 PM

- I. Call to Order
- II. Changes/Corrections to the Agenda
- III. Questions/Comments-Public/Media
- IV. Approval of Minutes – Regular Meeting – December 23, 2019
- V. Treasurer's Report
 - A. Approval of Bills
 - B. Financial Report
- VI. Director's Report
 - A. Circulation/Programming Statistics
 - B. Friends Report
- VII. President's Report
- VIII. Unfinished Business
 - A. 2012 Tax Rate Objection Case – Tabled to February
 - B. Re-Appoint Executive Session Review Committee
- IX. New Business
 - A. Update on Strategic/Marketing Plan
 - B. Organizational Chart/Employee Classification
 - C. Job Description(s) Review
- X. Executive Session
 - 5 ILCS 120/2(c)(5) – Purchase or lease of real property for the use of the public body
 - 5 ILCS 120/2(c)(3) – Appointment of an individual to fill a vacant public office
- XI. Action in Respect to Executive Session
- XII. Discussion
- XIII. Adjournment

The next Regular Board Meeting is at 7:00 PM on **Monday, February 24, 2020.**