



ELLA JOHNSON MEMORIAL PUBLIC LIBRARY DISTRICT

Regular Meeting of the Board of Trustees
Monday, February 24, 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 – January 27, 2020
- V. Treasurer's Report
 - A. Approval of Bills
 - B. Financial Report
- VI. Director's Report
 - A. Circulation/Programming Statistics
 - B. PrairieCat Delegate's Assembly Brief
 - C. Friends Report
- VII. President's Report
- VIII. Unfinished Business
 - A. 2012 Tax Rate Objection Case
 - B. Approve Intergovernmental Agreement – D300 Community Share Project
 - C. Executive Session Minutes Review
- IX. New Business
 - A. Board Secretary Nomination & Appointment
 - B. Destruction of Executive Session Tapes
 1. 8-7-2018
 2. 2-22-2019
 - C. Job Description(s) Review
 - D. Minimum Wage Act Impact Study
- X. Executive Session - 5 ILCS 120/2(c)(5) – Purchase or lease of real property for the use of the public body
- XI. Action in Respect to Executive Session
- XII. Discussion
- XIII. Adjournment

The next Regular Board Meeting is at 7:00 PM on **Monday, March 23, 2020.**