



ELLA JOHNSON MEMORIAL PUBLIC LIBRARY DISTRICT

Regular Meeting of the Board of Trustees

Tuesday, May 26, 2020

SPECIAL TIME – 1:00 PM

VIA ZOOM @

<https://us02web.zoom.us/j/86865236426?pwd=N1lQdlROaFNTQWozMy9iNEkyc0t0Zz09>

Call in 312-626-6799 US (Chicago)

Meeting ID: 868 6523 6426 Password: 189491

- I. Call to Order
- II. Changes/Corrections to the Agenda
- III. Questions/Comments-Public/Media
- IV. Approval of Minutes – Regular Meeting – February 24, 2020
Special Meeting – March 16, 2020
- V. Treasurer's Report
 - A. Approval of Bills- Prepaid March 23, 2020 & April 27, 2020; Approve May 26, 2020
 - B. Financial Report(s) – February, March and April, 2020
- VI. Director's Report for April and May
 - A. Circulation/Programming Statistics
 - B. PrairieCat Delegate's Assembly & Administrative Council Updates
 - C. Friends Report – March 3, 2020
- VII. President's Report
- VIII. Unfinished Business
 - A. Adopt FY 2020-2021 Operating Budget
- IX. New Business
 - A. Non-Resident Fee Structure (23 Ill. Admin. Code 3050.60)
 - B. Reopening Plan
 - 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
- XI. Action in Respect to Executive Session
- XII. Discussion
- XIII. Adjournment

Next Regular Board Meeting is scheduled for 7:00 PM on Monday, June 22, 2020.