



# ELLA JOHNSON MEMORIAL PUBLIC LIBRARY DISTRICT

---

Regular Meeting of the Board of Trustees  
Monday, June 22, 2020 at 7:00 PM

## **JOIN ZOOM MEETING@**

<https://us02web.zoom.us/j/84312017443?pwd=eHJ1QTNiTFN1VDd0ODU4VHBSQIFKdz09>

Call in 312-626-6799

Meeting ID: 843 1201 7443

Password: 976520

- I. Call to Order
- II. Changes/Corrections to the Agenda
- III. Questions/Comments-Public/Media
- IV. Approval of Minutes – Regular Meeting – May 26, 2020
- V. Treasurer's Report
  - A. Approval of Bills
  - B. Financial Report(s)
- VI. Director's Report for April and May
  - A. Reopen Date
  - B. Friends Report – June 2, 2020
- VII. President's Report
- VIII. Unfinished Business
  - A.
- IX. New Business
  - A. Ordinance 2020-06-01 Meeting Dates
- X. Discussion
- XI. Adjournment

Next Regular Board Meeting is scheduled for 7:00 PM on Monday, July 27, 2020.