



# ELLA JOHNSON MEMORIAL PUBLIC LIBRARY DISTRICT

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Regular Meeting of the Board of Trustees  
Monday, August 24, 2020 at 7:00 PM

- I. Call to Order
- II. Changes/Corrections to the Agenda
- III. Questions/Comments-Public/Media
- IV. Approval of Minutes – Regular Meeting – July 27, 2020  
Special Meeting – August 14, 2020
- V. Oath of Office – New Trustees Mariani and Williams
- VI. Treasurer's Report
  - A. Approval of Bills
  - B. Financial Report(s)
- VII. Director's Report
  - A. Summer Reading Program 2020
  - B. PrairieCat Delegate's Assembly Brief
  - C. Friends Report – August 4, 2020
- VIII. President's Report
- IX. Unfinished Business
  - A. Executive Session Committee Report
  - B. Approve Secretary's Audit Report
  - C. Employee Manual Review
- X. New Business
  - A. Amendment of 2020-21 Operating Budget
  - B. Amended Budget and Appropriations Ordinance 2020-09-01 Review
  - C. Adopt and File Receipts and Disbursements
- XI. Executive Session  
5 ILCS 120/2(c)(1) -- Compensation for a specific employee
- XII. Action in Respect to Executive Session
- XIII. Discussion
- XIV. Adjournment

Next Regular Board Meeting is scheduled for 7:00 PM on Monday, September 28, 2020.