



# ELLA JOHNSON MEMORIAL PUBLIC LIBRARY DISTRICT

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Regular Meeting of the Board of Trustees  
Monday, September 28, 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 – August 24, 2020  
Public Hearing/Special Meeting – September 22, 2020
- V. Treasurer's Report
  - A. Approval of Bills
  - B. Financial Report
  - C. Maturing CD's
- VI. Director's Report
  - A. PrairieCat Admin Council Brief
  - B. Friends Report – September 1, 2020
- VII. President's Report
- VIII. Unfinished Business
  - A. Employee Manual – Review Drafts for Emergency/Administrative Closings and Professional Memberships
- IX. New Business
  - A. Transfer of Funds from FY 2019 -- \$ 24,254.58
  - B. Resolution - Kane County CARES Distribution
  - C. Local History Collection Policy – Draft Review
  - D. Reduction/Change Library Operating Hours
- 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, **October 26, 2020**.