



ELLA JOHNSON MEMORIAL PUBLIC LIBRARY DISTRICT

Regular Meeting of the Board of Trustees
Monday, November 23, 2020 – 7:00 PM

Via Zoom

<https://us02web.zoom.us/j/82972527560?pwd=NOJwZFhqRk04NWhBK2VFNGFndzZDdz09>

Or Call (312) 626 6799 Meeting ID: 829 7252 7560 Passcode: 299572

- I. Call to Order
- II. Changes/Corrections to the Agenda
- III. Questions/Comments-Public/Media
- IV. Approval of Minutes – Regular Meeting – October 26, 2020
- V. Treasurer's Report
 - A. Approval of Bills
 - B. Financial Report
- VI. Director's Report
 - A. Circulation/Programming/Database Statistics
 - B. PrairieCat Admin Council Brief
- VII. President's Report
- VIII. Unfinished Business
 - A. Approve Ordinance 2020-11-01 Levy & Tax Assessment
 - B. Employee Manual – Approve Workplace Harassment
- IX. New Business
 - A. PrairieCat IMRF Participation Letter
 - B. Employee Manual – Review Holidays
- X. Discussion
- XI. Adjournment

The next Regular Board Meeting is at 7:00 PM on **Monday, December 28, 2020.**