



ELLA JOHNSON MEMORIAL PUBLIC LIBRARY DISTRICT

Regular Meeting of the Board of Trustees
Monday, September 27, 2021 – 7:00 PM

- I. Call to Order
- II. Changes/Corrections to the Agenda
- III. Questions/Comments - Public/Media
- IV. Approval of Minutes — Public Hearing – August 23, 2021
Regular Meeting – August 23, 2021
Special Meeting – September 7, 2021
Special Meeting – September 23, 2021
- V. Treasurer's Report
 - A. Approval of Bills
 - B. Financial Report
- VI. Director's Report
 - A. Circulation/Programming/Database Statistics
- VII. President's Report
- VIII. Unfinished Business
 - A. Approval of Personnel Policy: Personal Time Off (PTO)
 - B. Approval of Interim Executive Director Stephen Bero's Independent Contractor Agreement
- IX. New Business
 - A. Director Search
- X. Executive Session
 - 5 ILCS 120/2(c)(1) – Consideration of the performance and compensation of a specific employee
 - Other TBA
- XI. Action with Respect to Executive Session
- XII. Discussion
- XIII. Adjournment

The next Regular Board Meeting is at 7:00 PM on **Monday, October 23, 2021**.