

Ella Johnson Memorial Public Library District
Minutes of the December 7, 2009 Committee of the Whole

The Committee of the Whole meeting of the Board of Trustees of the Ella Johnson Memorial Public Library District was called to order at 7:00 PM by board president Richard Perry with trustees Barbara Brust, Judith Pokorny and Linda Wallace present. Trustees Robert Becker, Tracy Pierce and Luann Sarro were absent. Also present was library director Carol Schrey.

The meeting was held off-site at the home of Richard Perry. A visual presentation, along with commentary of the various libraries visited by trustees and staff was the focus of the meeting. Libraries visited were Oak Park, North Riverside, Yorkville, Batavia and Byron.

Light snacks and beverages were enjoyed by those present.

Meeting adjourned at 9:00 PM.

Respectfully submitted,
Barbara M. Brust, Secretary