

Ella Johnson Memorial Public Library District
Regular Meeting of the Board of Trustees
December 29, 2009 – 7:30 PM – Agenda

- I. Call to Order
- II. Additions/Corrections to the Agenda
- III. Questions/Comments-Public/Media
- IV. Approval of Regular Minutes of November 23, 2009
Approval of Committee of the Whole minutes of December 7, 2009
- V. Treasurer's Report
 - a. Approval of Bills/Payroll for November 2009
- VI. Director's Report
- VII. President's Report
- VIII. Unfinished Business
 - a. Policy revision – 4-1 Borrowing Guidelines
- IX. New Business
 - a. 6 month review of Executive Session Minutes
 - b. New Policy- Freedom of Information Act with forms, first reading
- X. Executive Session – personnel matters
5ILCS 120/2(c)(1)
- XI. Action with respect to Executive Session
- XII. Adjournment

The next Regular Board meeting is at 7:30 PM on January 25, 2010