

Ella Johnson Memorial Public Library District  
Regular Meeting of the Board of Trustees  
February 22, 2010 – 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 January 25, 2010
- V. Treasurer's Report
  - a. Approval of Bills/Payroll for January 2010
- VI. Director's Report
- VII. President's Report
- VIII. Unfinished Business
- IX. New Business
- X. Executive Session
- XI. Action with respect to Executive Session
- XII. Open Discussion
- XIII. Adjournment

The next Regular Board meeting is at 7:30 PM on March 22, 2010