

Ella Johnson Memorial Public Library District
Regular Meeting of the Board of Trustees
January 25, 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 December 29, 2009
Approval of Committee of the Whole minutes of January 9, 2010
- V. Treasurer's Report
 - a. Approval of Bills/Payroll for December 2009
- VI. Director's Report
- VII. President's Report
- VIII. Unfinished Business
 - a. Executive Session Minutes Committee
 - b. New Policy- Freedom of Information Act with forms
- IX. New Business
- 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 February 22, 2010