

Ella Johnson Memorial Public Library District  
Regular Meeting of the Board of Trustees  
April 27, 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 March 23, 2009
- V. Treasurer's Report
  - a. Approval Bills/Payroll for March 2009
- VI. Director's Report
- VII. President's Report
- VIII. Unfinished Business
  - a. Policy change: Section 4-5 Loan Periods
- IX. New Business
  - a. Discuss library planning consultants
- 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 **Tuesday, May 26, 2009**