

Ella Johnson Memorial Public Library District  
Regular Meeting of the Board of Trustees  
August 24, 2009 – 7:30 PM – Agenda

- I. Call to Order
- II. Additions/Corrections to the Agenda
- III. Questions/Comments-Public/Media
  - a. Steve Larson – Ehlers & Associates Inc
- IV. Approval of Regular Minutes of July 27, 2009
- V. Treasurer's Report
  - a. Approval bills/Payroll for June 2009
  - b. Adopt and file Yearend Statement of Receipts & Disbursements
- VII. Director's Report
- VIII. President's Report
- IX. Unfinished Business
  - a. Accept Secretary's Audit
- X. New Business
  - a. Ordinance 2009-08-01 Patron Conduct
  - b. Ordinance 2009-08-02 Patron Confidentiality (incl. Officer's Request for Confidential Library Information)
  - c. Addition to policy manual-first reading Library Personnel Records Policy (incl. use of The Personnel Records Request Form)
  - d. Per Capita Grant Funds FY 2010-2011
- XI. Executive Session – personnel matters  
5ILCS 120/2(c)(1)
- XII. Action with respect to Executive Session
- XIII. Adjournment

September 14, 2009 Public Hearing 7:30 PM

September 14, 2009 Special Meeting immediately following public hearing

The next Regular Board meeting is at 7:30 PM on September 28, 2009