

Ella Johnson Memorial Public Library District
Regular Meeting of the Board of Trustees
December 22, 2008 – 7:30 PM – Agenda

- I. Call to Order
- II. Additions/Corrections to the Agenda
- III. Questions/Comments-Public/Media
- IV. Approval of Committee of the Whole minutes of November 18, 2008
Approval of Regular Minutes of November 24, 2008
- V. Tech Dept. Report
- VI. Treasurer's Report
 - a. Approval Bills/Payroll for November 2008
- VII. Director's Report
- VIII. President's Report
- IX. Unfinished Business
 - a. Policy change – Section 6 Library Computers
- X. New Business
 - a. Committee for 6 month review Executive Session minutes
- XI. Executive Session-personnel matters
5 ILCS 120/2(c)(1)
- XII. Action with respect to Executive Session
- XIII. Adjournment

The next Regular Board meeting is at 7:30 PM on January 26, 2009