

Ella Johnson Memorial Public Library District  
Regular Meeting of the Board of Trustees  
December 27, 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 November 22, 2010  
Approval of Special Meeting minutes of December 13, 2010
- V. Treasurer's Report
  - a. Approval of Bills
- VI. Director's Report
- VII. President's Report
- VIII. Unfinished Business
- IX. New Business
  - a. 6 month review of Executive Session Minutes
- 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 January 24, 2011