

Ella Johnson Memorial Public Library District
Regular Meeting of the Board of Trustees
February 23, 2009 – 7:30 PM – Agenda

- I. Call to Order
- II. Additions/Corrections to the Agenda
- III. Questions/Comments-Public/Media
 - a. Anders Dahlgren – library consultant
- IV. Approval of Regular Minutes of January 26, 2009
- V. Treasurer's Report
 - a. Approval Bills/Payroll for January 2009
- VI. Director's Report
- VII. President's Report
- VIII. Unfinished Business
- IX. New Business
 - a. Policy change: Section 4-4 Delinquent Patrons
 - b. Policy change: Section 4-5 Loan Periods
 - c. Policy change: Section 11-10 Drug Free Workplace
 - d. New policy: Purchasing Policy
- 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 March 23, 2009