

Ella Johnson Memorial Public Library District
Regular Meeting of the Board of Trustees
January 26, 2009 – 7:30 PM – Agenda

- I. Call to order
- II. Additions/Corrections to the Agenda
- III. Questions/Comments-Public/Media
 - a. Dick Thompson – library consultant
- IV. Approval of Regular Minutes of December 22, 2008
- V. Treasurer's Report
- VI. Director's Report
- VII. President's Report
- VIII. Unfinished Business
 - a. Executive Session Minutes Committee/approval & release
- IX. New Business
- 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 February 23, 2009