

Ella Johnson Memorial Public Library District
Regular Meeting of the Board of Trustees
July 26, 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 June 28, 2010
- V. Treasurer's Report
 - a. Approval of Bills
- VI. Director's Report
- VII. President's Report
- VIII. Unfinished Business
 - a. Executive Session minutes committee
- IX. New Business
 - a. Secretary's Audit Committee
 - b. Adopt Tentative Budget & Appropriation Ordinance
 - c. Revision to Policy section 2-10 Holidays, etc first reading
- 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 August 23, 2010