

Ella Johnson Memorial Public Library District
Regular Meeting of the Board of Trustees
July 27, 2009 – 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 22, 2009
Approval of Committee of the Whole Minutes of July 1, 2009
- V. Treasurer's Report
 - a. Approval Bills/Payroll for June 2009
- VII. Director's Report
- VIII. President's Report
- IX. Unfinished Business
 - a. Executive Session minutes committee
- X. New Business
 - a. Secretary's Audit Committee
 - b. Adopt Tentative Budget & Appropriation Ordinance
 - c. Board review of *Illinois Library Laws & Rules, January 2008, 75 ILCS 16 Public Library District Act*
 - d. Board review of updated *Administrative Ready Reference*
 - e. Create new staff position - librarian
- 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 August 24, 2009