

Ella Johnson Memorial Public Library District
Regular Meeting of the Board of Trustees
June 22, 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 May 26, 2009
- V. Treasurer's Report
 - a. Approval Bills/Payroll for May 2009
- VI. Director's Report
- VII. President's report
- VIII. Unfinished Business
 - a. Board officer – Vice President
- IX. New Business
 - a. 6 month review of Executive Session Minutes
 - b. Adopt prevailing wage ordinance
 - c. Adopt meeting schedule ordinance
- X. Executive Session-employment/appointment matters
 - 5ILCS 120/2(c)(1) compensation specific employee
 - 5ILCS 120/2(c)(2) salary schedules
- XI. Action with respect to Executive Session
- XII. Adjournment

The Next Regular Board meeting is at 7:30 PM on July 27, 2009