

Ella Johnson Memorial Public Library District
Regular Meeting of the Board of Trustees
June 28, 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 May 24, 2010
- V. Treasurer's Report
 - a. Approval of Bills
- VI. Director's Report
- VII. President's Report
- VIII. Unfinished Business
- IX. Executive Session
 - 5ILCS 120/2(c)(1) compensation specific employee
- X. Action with respect to Executive Session
- XI. New Business
 - a. Salary allotment for FY 2010-2011
 - b. Adopt prevailing wage ordinance
 - c. Adopt meeting schedule ordinance
 - d. Adopt FY 2010-2011 operating budget
 - e. 6 month review of Executive Session Minutes
- XII. Open Discussion
- XIII. Adjournment

The next Regular Board Meeting is at 7:30 PM on July 26, 2010