

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

- I. Call to Order
- II. Additions/Corrections to the Agenda
- III. Questions/Comments-Public/Media
- IV. Canvass of April 7, 2009 election results
- V. Oath of Office – newly elected trustees
- VI. Reorganization of Board
- VII. Approval of Regular Minutes of April 27, 2009
- VIII. Treasurer’s Report
 - a. Approval Bills/Payroll for April 2009
- IX. Director’s Report
- X. President’s Report
- XI. New Business
 - a. Review tentative budget FY 09-10
 - b. Reduction in transition fees from Village of Hampshire
- XII. Executive Session-personnel matters
 - 5ILCS 120/2(c)(1)
 - 5ILCS 120/2(c)(2)
- XIII. Action with respect to Executive Session
- XIV. Adjournment

The next Regular Board meeting is at 7:30 PM on June 22, 2009