

Ella Johnson Memorial Public Library District  
Regular Meeting of the Board of Trustees  
November 23, 2009 – 7:30 PM – Agenda

- I. Call to Order
- II. Additions/Corrections to the Agenda
- III. Questions/Comments-Public/Media
- IV. Approval of TIT public hearing minutes of October 26, 2009  
Approval of Regular Minutes of October 26, 2009
- V. Treasurer's Report
  - a. Approval of Bills/Payroll for October 2009
- VI. Director's Report
- VII. President's Report
- VIII. Unfinished Business
  - a. Accept financial audit
- IX. New Business
  - a. Resolution for Kane County Riverboat Fund Program 2010 application
  - b. Revision to Policy 4-1 Borrowing Guidelines, first reading
  - c. Focus group report
- X. Executive Session – personnel matters  
5ILCS 120/2(c)(1)
- XI. Action with respect to Executive Session
- XII. Adjournment

A Committee of the Whole meeting is at 7:00 PM on December 7, 2009  
The next Regular Board meeting is at 7:30 PM on **Tuesday**, December 29, 2009