

Ella Johnson Memorial Public Library District  
Regular Meeting of the Board of Trustees  
November 24, 2008 – 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 27, 2008  
Approval of Regular Minutes of October 27, 2008
- V. Tech Dept. Report
- VI. Treasurer's Report
  - a. Approval Bills/Payroll for October 2008
- VII. Director's Report
- VIII. President's Report
- IX. Unfinished Business
  - a. Transfer of unexpended funds FY 2007-2008 to special reserve
  - b. Accept financial audit
- X. New Business
  - a. Computer internet policy
- 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 December 22, 2008