

Ella Johnson Memorial Public Library District
Regular Meeting of the Board of Trustees
October 27, 2008 – Immediately following public hearing – Agenda

- I. Call to Order
- II. Additions/Corrections to the Agenda
- III. Questions/Comments-Public/Media
- IV. Approval of B & A public hearing minutes of September 22, 2008
Approval of Regular minutes of September 22, 2008
- V. Tech Dept. Report
- VI. Treasurer's Report
 - a. Approval Bills/Payroll for September 2008
- VII. Director's Report
- VIII. President's Report
- IX. Unfinished Business
 - a. Transfer of unexpended funds FY 2007-2008 to special reserve
- X. New Business
 - a. Adopt Tax Levy Ordinance 2008-10-01
 - b. Accept financial audit
 - c. Appointment of "Election Official"
 - d. Roof Bids
- 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 November 24, 2008