

Ella Johnson Memorial Public Library District
Regular Meeting of the Board of Trustees
October 25, 2010 – 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 27, 2010
Approval of Regular Minutes of September 27, 2010
- V. Treasurer's Report
 - a. Approval of Bills
 - b. Accept financial audit
- VI. Director's Report
- VII. President's Report
- VIII. Unfinished Business
 - a. Transfer of unexpended funds FY 2009-2010 to special reserve
- IX. New Business
 - a. Adopt Tax Levy Ordinance 2010-10-01
 - b. Resolution 2010-10-01 providing for the execution of an intergovernmental agreement establishing PrairieCat and Authorizing Membership in PrairieCat
 - c. Resolution 2010-10-02 providing for the dissolution of PALSGROUP and the termination of the agreement between PALSGROUP members and the Prairie Area Library System for an automated library system
 - d. Establish Personnel Committee
- X. Executive Session
- XI. Action with respect to Executive Session
- XII. Open Discussion
- XIII. Adjournment

The next Regular Board meeting is at 7:30 PM on November 22, 2010