

Ella Johnson Memorial Public Library District
Regular Meeting of the Board of Trustees
October 26, 2009 – Immediately following public hearing – Agenda

- I. Call to Order
- II. Additions/Corrections to the Agenda
- III. Questions/Comments-Public/Media
- IV. Approval of Regular Minutes of September 28, 2009
- V. Treasurer's Report
 - a. Approval Bills/Payroll for September 2009
- VI. Director's Report
- VII. President's Report
- VIII. Unfinished Business
- IX. New Business
 - a. Adopt Tax Levy Ordinance 2009-10-01
 - b. Accept financial audit
 - c. Destruction of closed meeting tapes
- X. Executive Session – personnel matters
5ILCS 120/2(c)(1)
- XI. Action with respect to Executive Session
- XII. Adjournment

The next Regular Board meeting is at 7:30 PM on November 23, 2009