

Ella Johnson Memorial Public Library District
Regular Meeting of the Board of Trustees
September 27, 2010 – 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 August 23, 2010
- V. Treasurer's Report
 - a. Approval of Bills
 - b. Adopt and file Certified Estimate of Revenues by Source
 - c. Transfer unexpended funds FY 2009-2010 to special reserve
 - d. Review draft levy ordinance
- VI. Director's Report
- VII. President's Report
- VIII. Unfinished Business
 - a. Revisions to Policy section 2-10 Holidays, etc.
 - b. Review chapters 3 & 5 Serving Our Public 2.0 and identify major impacts
- IX. New Business
 - a. Adopt Budget & Appropriation Ordinance 2010-09-01
 - b. Determine Levy amount/approve Truth In Taxation Box for publication
- 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 October 25, 2010