

Ella Johnson Memorial Public Library District
Regular Meeting of the Board of Trustees
September 28, 2009 – 7:30 PM – Agenda

- I. Call to Order
- II. Additions/Corrections to the Agenda
- III. Questions/Comments-Public/Media
 - a. Steve Larson – Ehlers & Associates
- IV. Approval of Regular Minutes of August 24, 2009
Approval of B & A Public Hearing Minutes of September 14, 2009
Approval of Special Meeting Minutes of September 14, 2009
- V. Treasurer's Report
 - a. Approval Bills/Payroll for August 2009
 - b. Adopt and file Certified Estimate of Revenues by Source
 - c. Transfer of unexpended funds FY 2008-2009 to special reserve
 - d. Review draft levy ordinance
- VI. Director's Report
- VII. President's Report
- VIII. Unfinished Business
 - a. Policy addition – Library Personnel Records Policy (incl. use of The Personnel Records Request Form)
- IX. New Business
 - a. Determine levy amount/approve Truth In Taxation Box for publication
 - b. Ordinance 2009-09-02 Banking Ordinance
 - c. IMRF discussion
 - i. Resolution IMRF Form 6.72
 - ii. Resolution to Amend IRC Section 125 Premium Only Plan
- 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 October 26, 2009