

Ella Johnson Memorial Public Library District  
Regular Meeting of the Board of Trustees  
August 22, 2011 – 7:30 PM – Agenda

I. Call to Order

II. Changes/Corrections to the Agenda

III. Questions/Comments-Public/Media

IV. Approval of Regular Minutes of July 25, 2011

V. Treasurer's Report

a. Approval of Bills

VI. Director's Report

VII. President's Report

VIII. Unfinished Business

IX. New Business

a. Accept Secretary's Audit

b. Adopt and file Receipts and Disbursements

c. Library Hours of Operation

X. Executive Session

XI. Action with respect to Executive Session

XII. Open Discussion

XIII. Adjournment

The next Regular Board Meeting is at 7:30 p.m. on Monday, September 26, 2011.