

Ella Johnson Memorial Public Library District
Regular Meeting of the Board of Trustees
December 20, 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 November 28, 2011
- V. Approval of the Public Hearing Minutes of November 28, 2011
- VI. Treasurer's Report
 - a. Approval of Bills
- VII. Director's Report
- VIII. President's Report
- IX. Unfinished Business
- X. New Business
 - a. Approval of Library Building Program
- XI. Executive Session
- XII. Action with respect to Executive Session
- XIII. Open Discussion
- XIV. Adjournment

The next Regular Board Meeting is at 7:30 p.m. on January 23, 2012.