

Ella Johnson Memorial Public Library District  
Regular Meeting of the Board of Trustees  
January 23, 2012 – 7:30 PM – Agenda

I. Call to Order

II. Changes/Corrections to the Agenda

III. Questions/Comments-Public/Media

a. Steve Larson from Ehlers and Associates

IV. Approval of Regular Minutes of December 20, 2011

V. Treasurer's Report

a. Approval of Bills

VI. Director's Report

VII. President's Report

VIII. Unfinished Business

a. Personnel Manual modification from attorney

IX. New Business

a. Executive session review committee

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 February 27, 2012.