

Ella Johnson Memorial Public Library District
Regular Meeting of the Board of Trustees
July 25, 2011 – 7:30 PM – Agenda

I. Call to Order

II. Changes/Corrections to the Agenda

III. Questions/Comments-Public/Media

a. Scott Chilton – financial statements

IV. Approval of Regular Minutes of June 27, 2011

V. Treasurer's Report

a. Approval of Bills

VI. Director's Report

VII. President's Report

VIII. Unfinished Business

a. Executive Session Minutes Committee – recommending for release
3/26/07 and 4/23/07

IX. New Business

a. Employee health insurance

b. Library credit card

c. Destruction of executive session recordings from 3/26/2007, 4/23/2007
11/23/2009 and 5/24/2010

d. Adopt Tentative Budget and Appropriations Ordinance

e. Secretary's Audit 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 Monday, August 22, 2011.