

Ella Johnson Memorial Public Library District  
Regular Meeting of the Board of Trustees  
June 27, 2011 – 7:30 PM – Agenda

I. Call to Order

II. Additions/Corrections to the Agenda

III. Questions/Comments-Public/Media

IV. Approval of Regular Minutes of May 23, 2011

V. Treasurer's Report

a. Approval of Bills

VI. Director's Report

VII. President's Report

VIII. Unfinished Business

IX. New Business

a. Auditor Contract

b. Mediacom Contract

c. Adopt prevailing wage ordinance.

d. Adopt schedule of regular meeting dates, July 2011-June 2012.

e. Six month review of Executive Session minutes

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 July 25<sup>th</sup>.