

Ella Johnson Memorial Public Library District
Regular Meeting of the Board of Trustees
March 28, 2011 – 7:30 PM – Agenda

- I. Call to Order
- II. Additions/Corrections to the Agenda
- III. Questions/Comments-Public/Media
 - a. Library Consultant Arlene Kaspik
- IV. Approval of Regular Minutes of February 28, 2011
- V. Treasurer's Report
 - a. Approval of Bills
- VI. Director's Report
- VII. President's Report
- VIII. Unfinished Business
 - a. Policy – no pickup hold fee
 - b. Policy – public comment rules
- IX. New Business
 - a. Policy – DVD limits – first reading
- X. Executive Session
- XI. Action with respect to Executive Session
- XII. Open Discussion
- XIII. Adjournment

The next Regular Board Meeting is at 7:30 PM on April 25, 2011