

Ella Johnson Memorial Public Library District
Regular Meeting of the Board of Trustees
May 23, 2011 – 7:30 PM – Agenda

- I. Call to Order
- II. Canvass of April 5, 2011 election results
- III. Oath of Office – elected trustees
- IV. Organization of Board
- V. Additions/Corrections to the Agenda
- VI. Questions/Comments-Public/Media
 - a. Library Consultant – Arlene Kaspik
- VII. Approval of Regular Minutes of April 25, 2011
- VIII. Treasurer’s Report
 - a. Approval of Bills
- IX. Director’s Report
- X. President’s Report
- XI. Unfinished Business
 - a. Policy – public comment rules
 - b. Policy - DVD limits
- XII. New Business
 - a. Adopt Operating Budget FY 2011-2012
- XIII. Executive Session
- XIV. Action with respect to Executive Session
- XV. Open Discussion
- XVI. Adjournment

The next Regular Board Meeting is at 7:30 PM on June 27, 2011