

Ella Johnson Memorial Public Library District  
Regular Meeting of the Board of Trustees  
October 24, 2011 – 7:30 PM – Agenda

I. Call to Order

II. Changes/Corrections to the Agenda

III. Questions/Comments-Public/Media

IV. Approval of Regular Minutes of September 26, 2011

V. Approval of Public Hearing Minutes of September 26, 2011

VI. Treasurer's Report

- a. Approval of Bills
- b. Review draft of levy ordinance.

VII. Director's Report

VIII. President's Report

IX. Unfinished Business

- a. Transfer of unexpended funds from FY2010-2011 to special reserve.

X. New Business

- a. Determine levy amount/approve truth in taxation box for publication if needed
- b. Accepting credit card payments
- c. Trustee Vacancy Applicants

XI. Executive Session

- a. 5 ILCS 120/2(c)(3) The selection of a person to fill a public body  
\*\*\*including a vacancy in a public office

XII. Action with respect to Executive Session

- a. Appointment of person to fill board vacancy

XIII. Open Discussion

- a. Special meeting with Steve Larson of Ehlers Financial Advisory Services
- b. December regular meeting date

XIV. Adjournment

The next Regular Board Meeting is at 7:30 p.m. on November 28, 2011.