

Ella Johnson Memorial Public Library District
Regular Meeting of the Board of Trustees
September 26, 2011 – Immediately following public hearing
Agenda

I. Call to Order

II. Changes/Corrections to the Agenda

III. Questions/Comments-Public/Media

IV. Approval of Regular Minutes of August 22, 2011

V. Approval of Special Meeting Minutes of August 15, 2011

VI. Treasurer's Report

- a. Approval of Bills
- b. Adopt and file Certified Estimate of Revenues by Source
- c. Transfer unexpended funds FY 2010-2011 to special reserve

VII. Director's Report

VIII. President's Report

IX. Unfinished Business

- a. Library Hours of Operation

X. New Business

- a. Modification to FY2011-2012 Operating Budget
- b. Adopt Budget & Appropriation Ordinance 2011-09-01
- c. Review *Serving our Public 2.0: Standards for Illinois Public Libraries* Chapter 2 – Governance and Administration
- d. Review library revenue sources
- e. Accept Agreement for Financial Advisory Services from Ehlers and Associates

XI. Executive Session

XII. Action with respect to Executive Session

XIII. Open Discussion

XIV. Adjournment

The next Regular Board Meeting is at 7:30 p.m. on October 24, 2011.