



ELLA JOHNSON MEMORIAL PUBLIC LIBRARY DISTRICT

Regular Meeting of the Board of Trustees

Monday, May 22, 2023 – 7:00 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Changes/Corrections to the Agenda
- IV. Questions/Comments - Public/Media
- V. Approval of Minutes– Regular Meeting – April 24, 2023
- VI. Treasurer's Report
 - A. Approval of Bills for May 2023 and Payrolls for April 2023
 - B. Financial Report May 2023
- VII. Director's Report
 - A. Department Reports
 - B. Circulation/Programming/Database/Marketing Statistics
 - C. PrairieCat
 - a. Delegates Assembly Brief—April 26, 2023
 - b. Administrative Council Brief—May 5, 2023
 - D. Ella's Friends Minutes – May 2, 2023
- VIII. President's Report
- IX. Adjournment *sine die*
- X. Honoring outgoing trustees
- XI. Swearing in of new trustees/Constitution of new board
- XII. Election of officers
- XIII. Executive Session to consider the selection of a person to fill a vacancy on the board [5 ILCS 120(c)(3)]
- XIV. Appointment to Fill Vacancy in Unexpired Term
- XV. Unfinished Business
 - A. Decennial Committee: Appointment of committee members and scheduling of first meeting
- XVI. New Business
 - A. Establishing Non-Resident Fee Structure for the coming fiscal year (23 Ill. Admin. Code 3050)
 - B. Budget for Fiscal Year 2023-2024
 1. Payroll projections

2. Capital improvement plans

XVII. Discussion

XVIII. Adjournment

The next Regular Board Meeting is at 7:00 PM on **Monday, June 22, 2023.**