



ELLA JOHNSON MEMORIAL PUBLIC LIBRARY DISTRICT

Regular Meeting of the Board of Trustees

Monday, February 27, 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 –Special Meeting—January 10, 2023
– Regular Meeting – January 23, 2023
- VI. Treasurer's Report
 - A. Approval of Bills for February 2023 and Payrolls for January 2023
 - B. Financial Report January 2023
- VII. Director's Report
 - A. Department Reports
 - B. Circulation/Programming/Database/Marketing Statistics
 - C. PrairieCat Delegates Assembly Brief—January 25, 2023
 - D. Ella's Friends Minutes – February 7, 2023
- VIII. President's Report
- IX. Unfinished Business
 - A. None
- X. New Business
 - A. Adoption of New Fiscal Policies
 1. Investment Policy
 2. Fund Balance Policy
 - B. Closing the Library
 1. For repairs
 2. For staff in-service Spring 2023
 - C. After-Action Review and next steps for purchasing property
- XI. Discussion
- XII. Adjournment
The next Regular Board Meeting is at 7:00 PM on **Monday, March 27, 2023.**