



ELLA JOHNSON MEMORIAL PUBLIC LIBRARY DISTRICT

Regular Meeting of the Board of Trustees

Monday, April 22, 2024 – 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
 - A. Regular Meeting—March 25, 2024
 - B. Executive Session—March 25, 2024
 - VI. Treasurer's Report
 - A. Approval of Bills for April 2024 and Payrolls for March 2024
 - B. Financial Report March 2024
 - VII. Director's Report
 - C. Department Reports
 - D. Circulation/Programming/Database/Marketing Statistics
 - E. PrairieCat Administrative Council Brief—April 12, 2024
 - F. Ella's Friends Minutes – April 2, 2024
 - VIII. President's Report
 - IX. Unfinished Business
 - None
 - X. New Business
 - A. Revision to Fines Policy
 - B. Long-range financial forecast
 - C. Executive Session
 1. 5 ILCS 120/2(c)(5) – Purchase or lease of real property for the use of the public body
 2. Action as a result of the executive session
 - XI. Discussion
 - XII. Adjournment
- The next Regular Board Meeting is at 7:00 PM on **Monday, May 20, 2024.**