



# ELLA JOHNSON MEMORIAL PUBLIC LIBRARY DISTRICT

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## Regular Meeting of the Board of Trustees Monday, July 24, 2023 – 7:00 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Changes/Corrections to the Agenda
- IV. Questions/Comments – Public or Media
- V. Approval of Minutes – Regular Meeting – June 26, 2023
- VI. Treasurer's Report
  - A. Approval of Bills for July 2023 and Payrolls for June 2023
  - B. Financial Report June 2023
- VII. Director's Report
  - A. Department Reports
  - B. Circulation/Programming/Database Statistics
  - C. PrairieCat Administrative Council Brief—July 7, 2023
  - D. Friends Minutes—July 11, 2023
- VIII. President's Report
- IX. Unfinished Business
  - A. Executive Session to consider the purchase or lease of real property for the use of the public body [5 ILCS 120/2(c)(5)]
  - B. Approval of donation of property from the Village of Pingree Grove
- X. New Business
  - A. Semi-annual review of executive session minutes
  - B. Ordinance 2023-07-01 Tentative Budget and Appropriations for Fiscal Year 2023-2024
  - C. Executive Session to consider the selection of a person to fill a vacancy on the board [5 ILCS 120(c)(3)]
  - D. Action as a result of the Executive Session: Appointment to fill vacancy in unexpired term of library trustee
- XI. Discussion
- XII. Adjournment

The Public Hearing for the Annual Budget and Appropriations is at 6:45 PM on **Monday, August 28, 2023.**

The next Regular Board Meeting is at 7:00 PM on **Monday, August 28, 2023.**

The next Decennial Committee Meeting is at 6:30 PM on **Monday, October 23, 2023.**