



# ELLA JOHNSON MEMORIAL PUBLIC LIBRARY DISTRICT

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Regular Meeting of the Board of Trustees  
Monday, July 25, 2022 – 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 23, 2022
- VI. Treasurer's Report
  - A. Approval of Bills for July 2022 and Payrolls for June 2022
  - B. Financial Report June 2022/Fiscal Year End
- VII. Director's Report
  - A. Department Reports
  - B. Circulation/Programming/Database Statistics
  - C. Friends Minutes – July 5, 2022
- VIII. President's Report
- IX. Unfinished Business
  - A. None
- X. New Business
  - A. Report of Committee for the Semi-Annual Review of Executive Session Minutes: Opening executive session minutes to the public
  - B. Executive Session: 5 ILCS 120/2(c)(5) – Purchase or lease of real property for the use of the public body
  - C. Actions as a Result of Executive Session
- XI. Discussion
- XII. Adjournment

The Public Hearing on the Annual Budget & Appropriations is 6:45 PM on **Monday, August 22, 2022.**

The next Regular Board Meeting is at 7:00 PM on **Monday, August 22, 2022.**