



ELLA JOHNSON MEMORIAL PUBLIC LIBRARY DISTRICT

Regular Meeting of the Board of Trustees
Monday, February 28, 2022 – 7:00 PM

- I. Call to Order
- II. Changes/Corrections to the Agenda
- III. Questions/Comments - Public/Media
- IV. Approval of Minutes – Regular Meeting – January 24, 2022
- V. Executive Sessions
 - A. 5 ILCS 120/2(c)(5)—Purchase or lease of real property for the use of the public body
 - B. 5 ILCS 120/2(c)(3)—The selection of a person to fill a public office
- VI. Action(s) as a Result of Executive Sessions
- VII. Treasurer's Report
 - A. Approval of Bills
 - B. Financial Report
- VIII. Director's Report
 - A. Circulation/Programming/Database Statistics
 - B. PrairieCat Delegate's Assembly Brief – January 26, 2022
 - C. Friends Minutes – February 2, 2022
- IX. President's Report
- X. Unfinished Business – None
- XI. New Business
 - A. Masks in the library
- XII. Discussion
- XIII. Adjournment

The next Regular Board Meeting is at 7:00 PM on **Monday, March 28, 2022.**