



ELLA JOHNSON MEMORIAL PUBLIC LIBRARY DISTRICT

Regular Meeting of the Board of Trustees

Monday, April 27, 2026 – 5:00 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
 - A. Regular Meeting—March 23, 2026
- VI. Treasurer's Report
 - A. Approval of Bills for April 2026 and Payrolls for March 2026
 - B. Financial Report March 2026
- VII. Director's Report
 - A. Department Reports
 - B. Circulation/Programming/Database Statistics
 - C. PrairieCat Administrative Council Brief—April 10, 2026
 - D. Friends Minutes—April 7, 2026
- VIII. President's Report
- IX. Unfinished Business
None
- X. New Business
 - A. Selection of delivery method for building renovation
 - B. Policies
 1. Scent-free Workplace
 2. Reference and Reader's Advisory Services
 3. Tuition Reimbursement
 4. Historical Collection
 - C. Executive Session to consider the employment of a specific employee of the public body [5 ILCS 120/2 (c)(1)]
 - D. Action as a result of the executive session: Employment offer to new executive director
- XI. Discussion
- XII. Adjournment

The next Regular Board Meeting is at 7:00 PM on **Monday, May 18, 2026.**