ELLA JOHNSON MEMORIAL PUBLIC LIBRARY DISTRICT

Regular Meeting of the Board of Trustees

Monday, November 23, 2026 – 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—October 26, 2026
B. Special Meeting—November 11, 2026

VI. Treasurer's Report

A. Approval of Bills for October 2026 and November 2026; Payrolls for October 2026
B. Financial Report October 2026

VII. Director's Report

A. Department Reports
B. Circulation/Programming/Database/Marketing Statistics
C. PrairieCat Administrative Council Minutes—November 6, 2026
D. Ella's Friends Minutes – November 3, 2026

VIII. President's Report

IX. Unfinished Business

None

X. New Business

A. Ordinance 2026-11-01 Annual Tax Levy for Tax Year 2026
B. Draft of the Audited Financial Statement for fiscal year end June 30, 2026
C. Policies
    1. Telecommuting
    2. Personnel Policy: Health Insurance Premium Assistance
D. Long-Range Plan
    1. New logo update
    2. Pingree Grove update

XI. Discussion

XII. Adjournment

The next Regular Board Meeting is at 7:00 PM on **Monday, December 28**, **2026.**