



ELLA JOHNSON MEMORIAL PUBLIC LIBRARY DISTRICT

Regular Meeting of the Board of Trustees
Monday, December 22, 2025 – 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. Public Hearing—November 24, 2025
 - B. Regular Meeting—November 24, 2025
 - VI. Treasurer's Report
 - A. Approval of Bills to be Paid for December 2025 and Payrolls for November 2025
 - B. Financial Report November 2025
 - VII. Director's Report
 - C. Department Reports
 - D. Circulation/Programming/Database/Marketing Statistics
 - E. Ella's Friends Minutes – December 2, 2025
 - VIII. President's Report
 - IX. Unfinished Business
 - None
 - X. New Business
 - A. Acceptance of the Audited Financial Statement for fiscal year end June 30, 2025
 - B. Appointment of ad hoc committee to conduct semi-annual review of executive session minutes
 - XI. Discussion
 - XII. Adjournment
- The next Regular Board Meeting is at 7:00 PM on **Monday, January 26, 2026.**