



ELLA JOHNSON MEMORIAL PUBLIC LIBRARY DISTRICT

Regular Meeting of the Board of Trustees
Monday, January 26, 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—December 22, 2025
- VI. Treasurer's Report
 - A. Approval of Bills to be Paid for January 2026 and Payrolls for December 2025
 - B. Financial Report December 2025
- VII. Director's Report
 - B. Department Reports
 - C. Circulation/Programming/Database/Marketing Statistics
 - D. Ella's Friends Minutes – January 6, 2026
- VIII. President's Report
- IX. Unfinished Business
 - None
- X. New Business
 - A. Report of ad hoc committee on semi-annual review of executive session minutes
 - B. Per Capita Grant Application for Fiscal Year 2026
 - C. Presentation by Doug Pfeiffer of Dewberry Architects
- XI. Executive Session
 - A. Executive Session to consider the employment of a specific employee of the public body [5 ILCS 120/2 (c)(1)]
 - B. Action as a result of the Executive Session
- XII. Discussion
- XIII. Adjournment

The next Regular Board Meeting is at 7:00 PM on **Monday, February 23, 2026.**