



ELLA JOHNSON MEMORIAL PUBLIC LIBRARY DISTRICT

Regular Meeting of the Board of Trustees

Monday, August 28, 2023 – 7:00 PM or immediately following the Public Hearing

- I. Call to Order
- II. Pledge of Allegiance
- III. Changes/Corrections to the Agenda
- IV. Questions/Comments – Public or Media
- V. Approval of Minutes – Regular Meeting – July 24, 2023
- VI. Treasurer's Report
 - A. Approval of Bills for August 2023 and Payrolls for July 2023
 - B. Financial Report July 2023
- VII. Director's Report
 - A. Department Reports
 - B. Circulation/Programming/Database Statistics
 - C. PrairieCat Delegates Assembly Brief—July 26, 2023
 - D. PrairieCat Administrative Council Brief—August 4, 2023
 - E. Friends Minutes—August 1, 2023
- VIII. President's Report
- IX. Swearing in of newly appointed trustee Morgan Kolecke
- X. Unfinished Business
None
- XI. New Business
 - A. Honoring former trustees
 1. Resolution 2023-08-01 Honoring Barbara M. Brust
 2. Resolution 2023-08-02 Honoring Linda Drendel
 - B. Annual Report of Receipts and Disbursements FY2022-2023
 - C. Ordinance 2023-08-01 Combined Budget and Appropriations for Fiscal Year 2023-2024
 - D. Illinois Public Library Annual Report (IPLAR) for fiscal year end June 2023
 1. Final draft of the IPLAR
 2. Appointment of ad hoc committee to review secretary's minutes
 - E. Executive Session to consider the purchase or lease of real property for the use of the public body [5 ILCS 120(c)(5)]
 - F. Action as a result of the Executive Session
- XII. Discussion
- XIII. Adjournment

The next Regular Board Meeting is at 7:00 PM on **Monday, September 25, 2023.**

The next Decennial Committee Meeting is at 6:30 PM on **Monday, October 23, 2023.**