



ELLA JOHNSON MEMORIAL PUBLIC LIBRARY DISTRICT

Regular Meeting of the Board of Trustees

Monday, January 23, 2023 – 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 – Regular Meeting – December 26, 2022
 - VI. Treasurer's Report
 - A. Approval of Bills for January 2023 and Payrolls for December 2022
 - B. Financial Report December 2022
 - VII. Director's Report
 - A. Department Reports
 - B. Circulation/Programming/Database/Marketing Statistics
 - C. PrairieCat notes—January 6, 2023
 - D. Ella's Friends Minutes – January 3, 2023
 - VIII. President's Report
 - IX. Unfinished Business
 - A. Per Capita Grant Application for Fiscal Year 2024
 - X. New Business
 - A. Semi-annual Review of Executive Session Minutes:
 1. Executive Session 5 ILCS 120/2(c)(21)—Discussion of minutes lawfully closed under the Open Meetings Act
 2. Action as a result of the Executive Session.
 - XI. Discussion
 - XII. Adjournment
- The next Regular Board Meeting is at 7:00 PM on **Monday, February 27, 2023.**