



# ELLA JOHNSON MEMORIAL PUBLIC LIBRARY DISTRICT

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## Regular Meeting of the Board of Trustees

Monday, November 24, 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 – Regular Meeting – October 27, 2025
  - VI. Treasurer's Report
    - A. Approval of Bills for November 2025 and Payrolls for October 2025
    - B. Financial Report October 2025
  - VII. Director's Report
    - A. Department Reports
    - B. Circulation/Programming/Database/Marketing Statistics
    - C. PrairieCat DA Brief—October 29, 2025
    - D. Ella's Friends Minutes – November 4, 2025
  - VIII. President's Report
  - IX. Unfinished Business
    - None
  - X. New Business
    - A. Ordinance 2025-11-01 Annual Tax Levy for Tax Year 2025
    - B. Draft of the Audited Financial Statement for fiscal year end June 30, 2025
    - C. Policies
      1. Hotspot Lending
      2. Immigration Enforcement
    - D. Long-Range Plan
      1. Building improvements
      2. Hiring a new Executive Director
  - XI. Discussion
  - XII. Adjournment
- The next Regular Board Meeting is at 7:00 PM on **Monday, December 22, 2025.**