



# ELLA JOHNSON MEMORIAL PUBLIC LIBRARY DISTRICT

---

Regular Meeting of the Board of Trustees  
Monday, April 25, 2022 – 7:00 PM

- 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 – March 28, 2022
- VI. Treasurer's Report
  - A. Approval of Bills
  - B. Financial Report
- VII. Director's Report
  - A. Department Reports
  - B. Circulation/Programming/Database Statistics
  - C. Friends Minutes – April 5, 2022
- VIII. President's Report
- IX. Unfinished Business
  - A. None
- X. New Business
  - A. Establishing Government/Municipality Credit Card at Heartland Bank
  - B. Waiving fines during Streetscape construction period
  - C. Budget for Fiscal Year 2022-2023: Preliminary draft
  - D. Executive Session: 5 ILCS 120/2(c)(5) – Purchase or lease of real property for the use of the public body
  - E. Action as a Result of Executive Session
- XI. Discussion
- XII. Adjournment

The next Regular Board Meeting is at 7:00 PM on **Monday, May 23, 2022.**