



ELLA JOHNSON MEMORIAL PUBLIC LIBRARY DISTRICT

Regular Meeting of the Board of Trustees

Monday, December 26, 2022 – 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 – November 28, 2022
- VI. Treasurer's Report
 - A. Approval of Bills for November 2022 (revised), December 2022 and Payrolls for November 2022
 - B. Financial Report November 2022
- VII. Director's Report
 - A. Department Reports
 - B. Circulation/Programming/Database/Marketing Statistics
 - C. PrairieCat notes—December 12, 2022
 - D. Ella's Friends Minutes – December 6, 2022
- VIII. President's Report
- IX. Unfinished Business
 - None
- X. New Business
 - A. Presentation of the Audited Financial Statement for fiscal year end June 30, 2022
 - B. Appointment of ad hoc committee to conduct semi-annual review of executive session minutes
- XI. Executive Session
 - A. 5 ILCS 120/2(c)(5) – Purchase or lease of real property for the use of the public body
 - B. Action as a result of executive session
- XII. Discussion
- XIII. Adjournment

The next Regular Board Meeting is at 7:00 PM on **Monday, January 23, 2023.**