



ELLA JOHNSON MEMORIAL PUBLIC LIBRARY DISTRICT

Regular Meeting of the Board of Trustees

Monday, February 26, 2024 – 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
 - A. Regular Meeting – January 22, 2024
- VI. Treasurer's Report
 - A. Approval of Bills for February 2024, Payrolls for January 2024
 - B. Financial Report January 2024
- VII. Director's Report
 - B. Department Reports
 - C. Circulation/Programming/Database/Marketing Statistics
 - D. PrairieCat notes—Delegates Assembly Brief, January 31, 2024
 - E. Ella's Friends Minutes – February 6, 2024
 - F. Report from Hampshire Park District Stakeholder Meeting—February 19, 2024
- VIII. President's Report
- IX. Unfinished Business
 - None
- X. New Business
 - Executive Session
 1. 5 ILCS 120/2(c)(5) – Purchase or lease of real property for the use of the public body
 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, March 25, 2024.**