



ELLA JOHNSON MEMORIAL PUBLIC LIBRARY DISTRICT

Regular Meeting of the Board of Trustees
Monday, June 22, 2026 – 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
 - A. Regular Meeting – May 18, 2026
 - B. Special Meeting—June 8, 2026
 - C. Executive Session—May 18, 2026
 - D. Executive Session—June 8, 2026
- VI. Treasurer's Report
 - A. Approval of Bills for May 2026 and June 2026; Payrolls for May 2026
 - B. Financial Report May 2026
- VII. Director's Report
 - A. Department Reports
 - B. Circulation/Programming/Database/Marketing Statistics
 - C. Friends Minutes – June 2, 2026
 - D. PrairieCat Administrative Council Brief—June 12, 2026
- VIII. President's Report
- IX. Unfinished Business (none)
- X. New Business
 - A. Adoption of Ordinance 2026-06-01 Setting Meeting Dates for Fiscal Year 2026-2027
 - B. Appointment of Trustees to the Ad-Hoc Committee for the Semi-Annual Review of Executive Session Minutes
 - C. Adoption of Ordinance 2026-06-02 Tentative Budget & Appropriations for Fiscal Year 2026-2027
 - D. Interviews with Construction Management firms/selection of firm
 1. Lamp, Inc.
 2. Shales McNutt Construction
 - E. Executive Session– to consider the employment of a specific employee of the public body [5 ILCS 120(c)(1)]
 - F. Action as a result of the executive session: Amendment to employment agreement with Stephen Bero
- XI. Discussion

XII. Adjournment

The next Regular Board Meeting is at 7:00 PM on **Monday, July 27, 2026**.