



ELLA JOHNSON MEMORIAL PUBLIC LIBRARY DISTRICT

Special Meeting of the Board of Trustees

Monday, June 8, 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. Special Board Meeting—April 20, 2026, corrected
 - B. Executive Session—April 20, 2026
- VI. Review of statements of qualifications from construction management firms
- VII. Executive Session to consider the employment of a specific employee of the public body [5 ILCS 120/2 (c)(1)]
- VIII. Action as a result of the Executive Session: employment agreement with Stephen Bero
- IX. Discussion
- X. Adjournment

The next Regular Board Meeting is at 7:00 PM on **Monday, June 22, 2026**.