



ELLA JOHNSON MEMORIAL PUBLIC LIBRARY DISTRICT

Regular Meeting of the Board of Trustees

Monday, March 23, 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—February 23, 2026
 - B. Executive Session—February 23, 2026
 - C. Special Meeting—March 9, 2026
 - D. Executive Session—March 9, 2026
- VI. Treasurer's Report
 - A. Approval of Bills for March 2026 and Payrolls for February 2026
 - B. Financial Report February 2026
- VII. Director's Report
 - A. Department Reports
 - B. Circulation/Programming/Database Statistics
 - C. PrairieCat Administrative Council Brief—March 6, 2026
 - D. Friends Minutes—March 3, 2026
- VIII. President's Report
- IX. Unfinished Business
None
- X. New Business
 - A. Presentation of concepts by Dewberry Architects for interior remodeling of the Hampshire facility
- XI. Discussion
- XII. Adjournment

A Special Board Meeting will be held at 6:00 PM on **Monday, April 20, 2026.**

The next Regular Board Meeting is at 5:00 PM on **Monday, April 27, 2026.**