



ELLA JOHNSON MEMORIAL PUBLIC LIBRARY DISTRICT

Regular Meeting of the Board of Trustees
Monday, May 18, 2026 – 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. Special Meeting—April 20, 2026
 - B. Regular Meeting—April 27, 2026
 - C. Executive Session—April 20, 2026
 - D. Executive Session—April 27, 2026
- VI. Treasurer's Report
 - A. Approval of Payrolls for April 2026
 - B. Financial Report April 2026
- VII. Director's Report
 - E. Department Reports
 - F. Circulation/Programming/Database/Marketing Statistics
 - G. PrairieCat Delegates' Assembly Brief—April 29, 2026
 - H. Ella's Friends Minutes – May 5, 2026
- VIII. President's Report
- IX. Unfinished Business
 - None
- X. New Business
 - A. Approval of postponed bill payment for May 2026
 - B. Budget FY 2026-2027 first draft
 - C. Executive Session to consider the employment of a specific employee of the public body [5 ILCS 120/2 (c)(1)]
 - D. Action as a result of the executive session: concerning the executive director
- XI. Discussion
- XII. Adjournment

A Special Board Meeting will be held at 7:00 PM on **Monday, June 8, 2026**.
The next Regular Board Meeting is at 7:00 PM on **Monday, June 22, 2026**.