

AGENDA / REGULAR MEETING
September 19, 2023
6:00 p.m. 2nd Floor Conference Room

- 1. REGULAR MEETING – CALL TO ORDER**
- 2. ROLL CALL**
- 3. ADJOURN TO BUDGET AND APPROPRIATION HEARING**
- 4. ROLL CALL**
- 5. PUBLIC COMMENT (Policy No: 1.10)**
In accordance with the Illinois Open Meetings Act, the Ela Area Public Library Board of Trustees provides an opportunity for public comment at all board meetings. Please sign in by 6:00 p.m.
- 6. ADJUSTMENTS TO THE AGENDA**
- 7. NEW BUSINESS I**
 - A. Approval of 22-07-01 Budget and Appropriation Ordinance (Document + Action)
- 8. CONSENT AGENDA ACTION**
 - A. Approval of the Minutes of the Regular Meeting July 18, 2023 (Document)
 - B. Approval of the Minutes of the Committee of the Whole Meeting August 22, 2023 (Document)
 - C. Approval of the Executive Session Minutes of the Committee of the Whole Meeting August 22, 2023 (Document at meeting)
 - D. Approval of the Minutes of the Special Meeting September 12, 2023 (Document at meeting):
 - E. Approval of the Executive Session Minutes of the Special Meeting September 12, 2023 (Document at meeting)
- 9. APPROVAL OF ITEMS MOVED FROM CONSENT AGENDA**
- 10. TRUSTEE REPORTS/COMMENTS**
- 11. TREASURER’S REPORT**
 - A. July 2023 (Document)
 - B. August 2023(Document)

Suggested Motion: I move to approve the July and August 2023 expenditures as authorized with the balance of the reports to be filed for audit.

12. CORRESPONDENCE AND COMMUNICATIONS

13. EXECUTIVE DIRECTOR'S REPORT

- A. July & August 2023 Librarians' Reports
- B. Action Plan 2023-2024
- C. Adding "what you saved" to self-check receipts

14. SPECIAL COMMITTEE & LIAISON REPORTS

- A. Decennial Committee (President Steker)
- B. Executive Director Review (EDR) Liaison (President Steker)
- C. Personnel Liaison (Vice-President McCauley)
- D. Finance Liaison (Treasurer Corzine)
- E. Building & Grounds Liaison (Trustee Timm)
- F. Bylaws & Policy Liaison (Trustee Suykerbuyk)
- G. RAILS Liaison (Trustee Silcroft)
- H. Foundation Liaison (Trustee Caudill)

15. UNFINISHED BUSINESS

16. NEW BUSINESS II

- A. Appointment of a new Executive Director (Action)
- B. Resolution 23-09-01 Financial Authority (Document + Action)
- C. Resolution 23-09-02 Authorized Agent for IMRF (Document + Action)
- D. Indemnification and Insurance Policy 1.8 (Document + Action)
- E. FOIA Policy 2.9 (Document + Action)
- F. LIMRiCC IGA (Document + Action)
- G. Comcast Fiber agreement (Document + Action)
- H. Approval of Trustee Expense Reports (Action)
- I. Building and Grounds Critical Issues (Action)

17. ADJOURN TO EXECUTIVE SESSION

- A. EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL MATTERS
5ILCS 120/2(c)(1)
- B. EXECUTIVE SESSION FOR THE DISCUSSION OF PENDING, PROBABLE,
OR IMMINENT LITIGATION AS ALLOWED BY 5 ILCS 120/2(c)(11)
- C. EXECUTIVE SESSION FOR THE DISCUSSION OF EXECUTIVE SESSION
MINUTES AS ALLOWED BY 5 ILCS 120/2(c)(21)

18. ROLL CALL (if returning from Executive Session)

19. ADJOURNMENT