

**AGENDA / REGULAR MEETING**  
**February 16, 2021**  
**6:00 p.m. Board Room**  
**Blended Remote (via Zoom) /**  
**In Person Meeting at Ela Area Public Library**

Members of the public can listen by phone or view/listen online to the meeting using Zoom (zoom.us). Members of the public will be able to comment via Zoom during the Public Comment period. Public comments can also be emailed to the Board via email at [public.comments@eapl.org](mailto:public.comments@eapl.org). Comments for the Meeting that are received by 1pm Tuesday, February 16th will be read during the Public Comment period.

- Please click the link below to join the webinar:
- <https://us02web.zoom.us/j/81420638250?pwd=NStHS1g2V3VsMjJwRHN6VFFoTTJPUT09>
- Passcode: 434308
  
- For those who want to listen via phone, please use the following telephone number:  
888 475 4499 (Toll Free) or 877 853 5257 (Toll Free)  
When prompted, dial Webinar ID: 814 2063 8250

- 1. REGULAR MEETING – CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. ADJUSTMENTS TO THE AGENDA**
- 5. CONSENT AGENDA**
  - A. Approval of the Minutes of the Regular Meeting January 19, 2021 (Document)**
- 6. APPROVAL OF ITEMS MOVED FROM CONSENT AGENDA**
- 7. TRUSTEE REPORTS/COMMENTS**
- 8. TREASURER’S REPORT**
  - A. January 2021 (Document)**
- 9. CORRESPONDENCE AND COMMUNICATIONS**
- 10. EXECUTIVE DIRECTOR’S REPORT**

- A. January 2021 (Documents)**
- B. Action Plan 2020/2021**

**11. STANDING COMMITTEE REPORTS**

- A. Building & Grounds Committee: No Report**
- B. Finance Committee: No Report**
- C. Nominating Committee: No Report**
- D. Personnel Committee: No Report**
- E. Policy Committee: No Report**
- F. Bylaws Committee: No Report**

**12. SPECIAL COMMITTEE REPORTS**

**13. UNFINISHED BUSINESS**

**14. NEW BUSINESS**

- A. Proposed Bylaws Amendment – second reading (Document + Action)**
- B. Resolution 21-02-01 IMRF Authorized Agent (Document + Action)**
- C. Resolution 21-02-02 Identifying and Delegating Authority to the Executive Director (Document + Action)**
- D. Public Participation at Library Board Meetings and Petitions to the Board Policy (Document + Action)**
- E. Insurance Proposals (Document + Discussion)**
- F. American Express Reconciliation (Document + Action)**
- G. Proposed Salary Recommendations (Document + Discussion)**
- H. Final Per Capita Grant Standard Review for FY 20/21 (Document + Discussion)**
- I. Discussion of COVID-19 Response Plan (Document at Meeting + Action)**
- J. Approval of Trustee Expense Reports (Action)**
- K. Building and Grounds Critical Issues (Action)**

**15. 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)**

**16. ADJOURNMENT**