

AGENDA
SPECIAL BOARD MEETING
April 7, 2020
6:00 p.m.
Virtual Meeting via Zoom

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. Comments for the Meeting that are received by 1pm Tuesday, April 7th will be read during the Public Comment period.

- Please click the link below to join the webinar: <https://us04web.zoom.us/j/742384351>
- 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: 742 384 351

- 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 February 18, 2020 (Document)**
 - B. Approval of the Minutes of the Executive Director Search Committee Meeting March 3, 2020 (Document)**
 - C. Approval of the Minutes of the Special Board Meeting March 3, 2020 (Document)**
- 6. APPROVAL OF ITEMS MOVED FROM CONSENT AGENDA**
- 7. TRUSTEE REPORTS/COMMENTS**
- 8. TREASURER’S REPORT**
 - A. February 2020 (Document)**
- 9. CORRESPONDENCE AND COMMUNICATIONS**

10. EXECUTIVE DIRECTOR'S REPORT

A. February 2020 (Document)

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. Executive Director Search Update

B. Budget Process Timeline

**C. Ordinance to Set Schedule of Regular Board Meetings for Fiscal Year
2020/2021 (Document + Action)**

D. Discussion of FOIA Policy (Document + Action)

E. Discussion of Disaster Plan (Document + Action)

F. Discussion of COVID-19 Response Plan (Document + Action)

G. Approval of Trustee Expense Reports

H. Building and Grounds Critical Issues

**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