

Ela Area Public Library District _____ BOARD OF TRUSTEES

AGENDA / REGULAR MEETING

September 15, 2020

6:00 p.m.

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. Comments for the Meeting that are received by 1pm Tuesday, September 15th will be read during the Public Comment period.

- Please click the link below to join the webinar:
<https://us02web.zoom.us/j/84301076917?pwd=aFZNT21HVnNnckVCbDVYaDNwRzJVZz09>
Password: 851953
- 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: 843 0107 6917

1. REGULAR MEETING – CALL TO ORDER

2. A. ROLL CALL

**B. NOMINATION OF APPOINTEE TO FILL VACANT SEAT ON THE BOARD
(Action)**

C. OATH OF OFFICE FOR APPOINTED TRUSTEE

D. ROLL CALL

3. PUBLIC COMMENT

4. ADJUSTMENTS TO THE AGENDA

5. CONSENT AGENDA

A. Approval of the Minutes of the Regular Meeting July 21, 2020 (Document)

B. Approval of the Minutes of the Executive Session Meeting July 21, 2020 (Document)

C. Approval of the Minutes of the Executive Director Search Committee Meeting July 27, 2020 (Document)

D. Approval of the Minutes of the Executive Session Meeting July 27, 2020 (Document)

E. Approval of the Minutes of the Executive Director Search Committee Meeting July 28, 2020 (Document)

F. Approval of the Minutes of the Executive Session Meeting July 28, 2020 (Document)

**G. Approval of the Minutes of the Policy Committee Meeting August 24, 2020
(Document)**

- H. Approval of the Minutes of the Executive Director Search Committee Meeting August 31, 2020 (Document)**
- I. Approval of the Minutes of the Executive Session Meeting August 31, 2020 (Document)**
- J. Approval of the Minutes of the Executive Director Search Committee Meeting September 1, 2020 (Document)**
- K. Approval of the Minutes of the Executive Session Meeting September 1, 2020 (Document)**
- L. Approval of the Minutes of the Trustee Vacancy Committee Meeting September 8, 2020 (Document)**
- M. Approval of the Minutes of the Executive Director Search Committee Meeting September 14, 2020 (Document)**
- N. Approval of the Minutes of the Executive Session Meeting September 14, 2020 (Document)**

6. APPROVAL OF ITEMS MOVED FROM CONSENT AGENDA

7. TRUSTEE REPORTS/COMMENTS

8. TREASURER'S REPORT

- A. July 2020 (Document)**
- B. August 2020 (Document)**

9. CORRESPONDENCE AND COMMUNICATIONS

- A. 2019-2020 Annual Report (Document)**

10. EXECUTIVE DIRECTOR'S REPORT

- A. July & August 2020 (Document)**
- B. IPLAR (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: Report**
- F. Bylaws Committee: No Report**
- G. Executive Director Search Committee of the Whole: Report**

12. SPECIAL COMMITTEE REPORTS

13. UNFINISHED BUSINESS

14. NEW BUSINESS

- A. Selection of Vice President (Action)**
- B. Discussion of Assessment Appeal Process with Lake County Assessor's Office (Action)**
- C. Approval of 2019-2020 Amended Budget & Appropriations Ordinance (Document at Meeting + Action)**
- D. Approval of 2020-2021 Budget & Appropriations Ordinance (Document at Meeting + Action)**
- E. Discussion of Investment Policy (Document + Action)**
- F. Discussion of Library Hours for Election Day November 3, 2020 (Action)**
- G. Discussion of 2019-2020 and 2020- 2021 Action Plan (Document + Action)**
- H. Discussion of Board Self-Evaluation (Document at Meeting + Action)**
- I. Discussion of Per Capita Grant Requirements for FY 20/21 (Document at Meeting)**
- J. Discussion of CARES Act (Document + Action)**
- K. Discussion of COVID-19 Response Plan (Action)**
- L. Approval of Trustee Expense Reports**
- M. 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