

**AGENDA /**  
**Nominating Committee Meeting**

**April 20, 2021**

**5:45 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, April 20th will be read during the Public Comment period.

- Please click the link below to join the webinar:
- <https://us02web.zoom.us/j/84709438530?pwd=b2ZNVkdRYjlyUnh2bnErNmNsRHJjUT09>
- Passcode: 131613
  
- 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: 847 0943 8530

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. ADJUSTMENTS TO THE AGENDA**
- 5. DISCUSSION OF OFFICER CANDIDATES TO PROPOSE TO THE BOARD OF TRUSTEES (ACTION)**
- 6. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSION OF PERSONNEL MATTERS UNDER 5ILCS 120/2(c)(1)**
- 7. ADJOURNMENT**