

**AGENDA**  
**TRUSTEE VACANCY COMMITTEE MEETING**

**September 8, 2020**

**5:30 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](mailto:public.comments@eapl.org). Comments for the Meeting that are received by 1pm Tuesday, September 8<sup>th</sup> will be read during the Public Comment period.

- Please click the link below to join the webinar:
- <https://us02web.zoom.us/j/87602855457?pwd=eW02cjZOZ2RPdlZqZmtXQk9YNmdXZz09>
- Passcode: 903903
  
- 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: 876 0285 5457

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. ADJUSTMENTS TO THE AGENDA**
- 4. PUBLIC COMMENT**
- 5. DISCUSSION OF INTERVIEW PROCESS**
- 6. EXECUTIVE SESSION FOR THE DISCUSSION OF APPLICANTS TO FILL A VACATED SEAT ON THE EAPLD BOARD**  
OMA Exemption: 5 ILCS 120/2(c)(3) Interviews with candidates for appointment to a public office.
- 7. SELECTION OF THE CANDIDATE TO BE RECOMMENDED AS THE APPOINTEE TO THE BOARD (Action)**
- 8. ADJOURNMENT**