ELA AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting
February 21, 2017

1. REGULAR MEETING - CALL TO ORDER
   At 6:00p.m. President Blank called the Regular Meeting to order.

2. ROLL CALL
   Trustees physically present:  Blank, Caudill, Dewey, Rossow, Stamoolis, Stoval
   Trustees absent: Hafez
   Staff present: Executive Director Womack, Assistant Director Christianson,
   S. Hyson, M. Creel, S. Haase
   Guest present:  S. Harrod

3. PUBLIC COMMENT
   Mr. Harrod asked about the correlation between the Building and Grounds Committee
   and the Building and Grounds Critical Issues items on the Agenda.
   Mr. Harrod asked if the Board packet could be made available on the Library webpage.
   President Blank commented that the Board will take this suggestion under advisement.

4. ADJUSTMENTS TO THE AGENDA
   None

5. CONSENT AGENDA
   A. Minutes of 1/31/17 moved to 6. APPROVAL OF ITEMS MOVED FROM
      CONSENT AGENDA.
   
     B. Approval of Item 5. B. of the Consent Agenda, the Minutes of the Executive
        Director Review Subcommittee of the Personnel Committee 1/23/17 (Document)
        Vice President Rossow moved:
        “TO APPROVE THE MINUTES OF THE EXECUTIVE DIRECTOR
        REVIEW SUBCOMMITTEE OF THE PERSONNEL COMMITTEE 1/23/17
        AS PRESENTED.”
        Trustee Dewey seconded the motion and it carried on a unanimous voice
        vote.

6. APPROVAL OF ITEMS MOVED FROM CONSENT AGENDA
   5. A. Approval of the Minutes of the Regular Meeting 1/31/17 (Document)
      Trustee Dewey moved:
      “TO APPROVE THE MINUTES OF THE REGULAR MEETING 1/31/17 AS
      AMENDED.”
      Vice President Rossow seconded the motion and it carried on a unanimous voice
      vote.
7. **TRUSTEE REPORTS/COMMENTS**
   - The Trustees discussed the Trustee Forum that was held on February 18\(^{th}\) and the Legislative Breakfast held on February 20\(^{th}\).
   - Vice President Rossow thanked staff for referring JJ’s List as a workshop/presentation resource.

8. **TREASURER’S REPORT**
   A. January 2017
   Vice President Rossow moved:
   “**TO APPROVE THE JANUARY 2017 EXPENDITURES AS AUTHORIZED WITH THE BALANCE OF THE REPORT TO BE FILED FOR AUDIT.**”
   Trustee Stoval seconded the motion and it carried on a unanimous roll call vote.
   AYES (6): Blank, Caudill, Dewey, Rossow, Stamoolis, Stoval
   ABSENT (1): Hafez

9. **CORRESPONDENCE AND COMMUNICATIONS**
   The Communications folder was made available for all Trustees physically present to review.

10. **EXECUTIVE DIRECTOR’S REPORT**
    A. January 2017
    - The CCS Governing Board has approved the recommendation of the Laulima committee and is formally moving into contract negotiations with Innovative for the Polaris (Integrated Library System).
    - A staff bingo game was developed to raise awareness of the staff about a variety of Library services.
    - Executive Director Womack spoke of ILA items highlighted by Bob Doyle at the Legislative Breakfast – 1) Early Childhood Education, 2) Civil Discourse in Civic Engagement and 3) Evaluation of Information Resources. These are items on our Library’s radar all of the time.
    - Virtual reality ideas for patrons is moving along well.

11. **STANDING COMMITTEE REPORTS**
    None.

12. **SPECIAL COMMITTEE REPORTS**
    None.

13. **UNFINISHED BUSINESS**
    None.
14. **NEW BUSINESS**

A. **Buildings and Grounds Critical Issues**
   None.

B. **Discussion of Strategic Planning Process**
   President Blank showed a video on Strategic Planning from the RAILS website. Executive Director Womack provided an update on the Strategic Planning process and sought the Board’s input regarding next steps in the process.

C. **Discussion and Review of Investment Policy**
   Trustee Stamoolis moved:
   “**TO APPROVE THE INVESTMENT POLICY WITH A REVIEWED AND REVISED DATE OF 02/17.**”
   Vice President Rossow seconded the motion and it carried on a unanimous roll call vote.
   AYES (6): Blank, Caudill, Dewey, Rossow, Stamoolis, Stoval
   ABSENT (1): Hafez

D. **Discussion of Legal Representation for the Library District**
   Executive Director Womack and the Trustees reviewed and discussed packets received from three Law firms for consideration for the Library’s legal representation.

15. **A. EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL MATTERS 5ILCS 120/2 (c)(1)**
    None.

    **B. EXECUTIVE SESSION FOR THE DISCUSSION OF PENDING, PROBABLE, OR IMMINENT LITIGATION AS ALLOWED BY 5 ILCS 120/2(c)(11)**
    None.

    **C. EXECUTIVE SESSION FOR THE DISCUSSION OF EXECUTIVE SESSION MINUTES AS ALLOWED BY 5 ILCS 120/2(c)(21)**
    None.

16. **ADJOURNMENT**
   At 8:46 p.m. Trustee Stoval moved:
   “**TO ADJOURN**”.
   Vice President Rossow seconded the motion and it carried on a unanimous voice vote.

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   Kathy Caudill, Secretary

   Approved at the next Regular Meeting of March 21, 2017

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   Cindy Blank, President