

AGENDA / REGULAR MEETING

March 21, 2023

6:00 p.m. 2nd Floor Conference Room

In Person Meeting at Ela Area Public Library

- 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 21, 2023 (Document)
- 6. APPROVAL OF ITEMS MOVED FROM CONSENT AGENDA**
- 7. TRUSTEE REPORTS/COMMENTS**
- 8. TREASURER’S REPORT**
 - A. February 2023 (Document)
- 9. CORRESPONDENCE AND COMMUNICATIONS**
- 10. EXECUTIVE DIRECTOR’S REPORT**
 - A. Department in Focus – Programs & Publicity (Manager Valerie Stern)
 - B. February 2023 Librarians’ Reports
 - C. Action Plan FY2023
 - D. Construction Update
- 11. STANDING COMMITTEE REPORTS**
 - A. Finance Committee (Trustees Blank, Corzine & Steker)
 - B. Building & Grounds Committee (Trustees Corzine & Silcroft)
 - C. Bylaws Committee (Trustees Caudill & McCauley)
 - D. Executive Director Review (EDR) Committee (Trustees Steker, Caudill & Blank)
 - E. Personnel Committee (Trustee Silcroft, Caudill & McCauley)
 - F. Policy Committee (Trustees McCauley, Blank & Steker)
 - G. Nominating Committee (Trustees Corzine & Silcroft)
 - H. RAILS Liaison (Trustee Silcroft)
 - I. Foundation Liaison (Trustee Caudill)

12. SPECIAL COMMITTEE REPORTS

13. UNFINISHED BUSINESS

14. NEW BUSINESS

- A.** Meeting Room Carpet Replacement (Document + Action)
- B.** Insurance Renewal 4/1/2023 – 4/1/2024 (Document + Action)
- C.** FY2024 Action Plan (Document + Action)
- D.** Bylaws Update – Second Reading (Document + Action)
- E.** Meeting Dates Ordinance (Document + Action)
- F.** Makerspace Policy 2.16 (Document + Action)
- G.** Meeting Room Policy 2.8(A) (Document + Action)
- H.** Approval of Trustee Expense Reports (Action)
- I.** Building and Grounds Critical Issues (Action)

15. ADJOURN TO EXECUTIVE SESSION

- A.** EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL MATTERS 5 ILCS 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. ROLL CALL (If returning from Executive Session)

17. ADJOURNMENT