

AGENDA / REGULAR MEETING
July 18, 2023
6:00 p.m. 2nd Floor Conference Room

1. REGULAR MEETING – CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT (Policy No: 1.10)

In accordance with the Illinois Open Meetings Act, the Ela Area Public Library Board of Trustees provides an opportunity for public comment at all board meetings. Please sign in by 6:00 p.m.

4. ADJUSTMENTS TO THE AGENDA

5. CONSENT AGENDA

- A. Approval of the Minutes of the Regular Meeting June 20, 2023 (Document)
- B. Approval to close the Library for Staff Discovery Day on Friday, October 13 (Document)

6. APPROVAL OF ITEMS MOVED FROM CONSENT AGENDA

7. TRUSTEE REPORTS/COMMENTS

8. TREASURER'S REPORT

- A. June 2023 (Document)

Suggested Motion: I move to approve the June 2023 expenditures as authorized with the balance of the reports to be filed for audit.

9. CORRESPONDENCE AND COMMUNICATIONS

10. EXECUTIVE DIRECTOR'S REPORT

- A. Social Media Policy (Presentation by attorney Britt Isaly from Ancel Glink)
- B. June 2023 Librarians' Reports
- C. OMA and FOIA training must be complete by 8/15/23 (Crystal, Kathy, Tracy, Alicia)
- D. Board packets available online?
- E. FY 2023 Action Plan
- F. Training Update

11. SPECIAL COMMITTEE & LIAISON REPORTS

- A. Decennial Committee (President Steker)
- B. Executive Director Review (EDR) Liaison (President Steker)
- C. Personnel Liaison (Vice-President McCauley)
- D. Finance Liaison (Treasurer Corzine)
- E. Building & Grounds Liaison (Trustee Timm)
- F. Bylaws & Policy Liaison (Trustee Suykerbuyk)
- G. RAILS Liaison (Trustee Silcroft)
- H. Foundation Liaison (Trustee Caudill)

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- A. 23-07-01 Tentative Budget and Appropriation Ordinance (Document + Action)
- B. Accept IPLAR (Document + Action)
- C. Appointment of Two Board Members to audit FY2023 Meeting Minutes (Action)
- D. Investment Policy (Document + Action)
- E. Approval of Trustee Expense Reports (Action)
- F. Building and Grounds Critical Issues (Action)

14. ADJOURN TO EXECUTIVE SESSION

- A. A. EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL MATTERS BY
 - i) 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)

15. ROLL CALL (If returning from Executive Session)

16. ADJOURNMENT