Ela Area Public Library District\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_BOARD OF TRUSTEES

AGENDA / REGULAR MEETING

September 20, 2022

# 6:00 p.m. Meeting Room

1. REGULAR MEETING – CALL TO ORDER
2. ROLL CALL
3. ADJOURN TO BUDGET AND APPROPRIATION HEARING
4. ROLL CALL
5. PUBLIC COMMENT
6. ADJUSTMENTS TO THE AGENDA
7. CONSENT AGENDA ACTION
   1. Approval of the Minutes of the Regular Meeting July 19, 2022 (Document)
   2. Approval of the Minutes of the Special Meeting August 9, 2022 (Document)
   3. Approval of the Minutes of the Committee of the Whole Meeting August 30, 2022 (Document)
   4. Change Regular Board Meeting date from Tuesday, October 18, 2022 to Tuesday, October 11, 2022 (Document)
8. APPROVAL OF ITEMS MOVED FROM CONSENT AGENDA
9. TRUSTEE REPORTS/COMMENTS
   1. Board self-evaluation follow-up (Trustee Caudill) (Document)
      1. What continuing education opportunities is the board already taking advantage of?
      2. What additional opportunities are there?
      3. What areas do we want to focus on in the upcoming year?
10. TREASURER’S REPORT
11. July 2022 (Document)
12. August 2022(Document)
13. CORRESPONDENCE AND COMMUNICATIONS
14. EXECUTIVE DIRECTOR’S REPORT
15. Department in Focus: Popular Materials (Christen Wiser)
16. July & August 2022 (Document)
17. Action Plan 2022-2023 (Document)
18. STANDING COMMITTEE REPORTS

A. Building & Grounds Committee (Trustees Hurst, Corzine & Silcroft)

B. Finance Committee (Trustees Blank, Corzine & Steker)

C. Nominating Committee (Trustees Corzine, Hurst & Silcroft)

D. Personnel Committee (Trustees Silcroft, Caudill & McCauley)

E. Policy Committee (Trustees McCauley, Blank & Steker)

F. Bylaws Committee (Trustees Caudill, Hurst & McCauley)

G. Executive Director Review (EDR) Committee (Trustees Steker, Caudill & Blank)

H. RAILS Liaison (Trustee Silcroft)

I. Foundation Liaison (Trustee Caudill)

1. SPECIAL COMMITTEE REPORTS
   1. Strategic Planning Liaison (Trustee Corzine)
2. UNFINISHED BUSINESS
3. NEW BUSINESS
   1. Approval of 22-07-01 Budget and Appropriation Ordinance (Document + Action)
   2. Employee Handbook Updates (Document + Action)
   3. IGA for Board of Review and PTAB Appeals (Document + Action)
   4. Memorial in Library Gardens (Document + Action)
   5. Approval of Trustee Expense Reports (Action)
   6. Building and Grounds Critical Issues (Action)
4. ADJOURN TO EXECUTIVE SESSION
5. EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL MATTERS 5ILCS 120/2(c)(1)
6. EXECUTIVE SESSION FOR THE DISCUSSION OF PENDING, PROBABLE,

OR IMMINENT LITIGATION AS ALLOWED BY 5 ILCS 120/2(c)(11)

1. EXECUTIVE SESSION FOR THE DISCUSSION OF EXECUTIVE SESSION MINUTES AS ALLOWED BY5 ILCS 120/2(c)(21)
2. ADJOURNMENT