

AGENDA / REGULAR MEETING**June 16, 2020****6:00 p.m.****Ela Area Public Library and
Virtual Meeting via Zoom**

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. Comments for the Meeting that are received by 1pm Tuesday, June 16th will be read during the Public Comment period.

- Please click the link below to join the webinar:
<https://us02web.zoom.us/j/85655074018?pwd=c2xadTBPT3lnUWJxVHdBcXBxZXJlQ09>
Password: 623635
- 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: 856 5507 4018

- 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 May 19, 2020 (Document)**
 - B. Approval of the Minutes of the Personnel Committee Meeting June 9, 2020 (Document at Meeting)**
- 6. APPROVAL OF ITEMS MOVED FROM CONSENT AGENDA**
- 7. TRUSTEE REPORTS/COMMENTS**
- 8. TREASURER’S REPORT**
 - A. May 2020 (Document)**
- 9. CORRESPONDENCE AND COMMUNICATIONS**
- 10. EXECUTIVE DIRECTOR’S REPORT**
 - A. May 2020(Document)**
- 11. STANDING COMMITTEE REPORTS**
 - A. Building & Grounds Committee: No Report**
 - B. Finance Committee: No Report**
 - C. Nominating Committee: No Report**
 - D. Personnel Committee: Report**
 - E. Policy Committee: No Report**
 - F. Bylaws Committee: No Report**
 - G. Executive Director Search Committee of the Whole: No Report**
- 12. SPECIAL COMMITTEE REPORTS**
- 13. UNFINISHED BUSINESS**

14. NEW BUSINESS

- A. Executive Director Search (Documents at Meeting +Action)**
- B. Discussion of the Employee Handbook (Document + Action)**
- C. Discussion of FY 2020/2021 Working Budget (Action)**
- D. Semi-Annual Review of all Executive Session Minutes (Action)**
- E. Discussion of Board Self Evaluation (Document + Action)**
- F. Building Site and Maintenance Levy Ordinance 20-06-01 (Document +Action)**
- G. Ordinance Authorizing Transfer of Funds to Special Reserve Fund 20-06-02 (Document + Action)**
- H. Discussion of COVID-19 Response Plan (Documents at Meeting + Action)**
- I. Approval of Trustee Expense Reports (Action)**
- J. Building and Grounds Critical Issues (Action)**

15. A. EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL MATTERS 5ILCS 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. ADJOURNMENT