

AGENDA / REGULAR MEETING

May 19, 2020

6:00 p.m.

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, May 19th will be read during the Public Comment period.

- Please click the link below to join the webinar: <https://us02web.zoom.us/j/89741396103?pwd=KzdDZTZRMlZYTWlNcnJScVFxc09xUT09> Password: 167156
- 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: 897 4139 6103

- 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 April 21, 2020 (Document)**
 - B. Approval of the Minutes of the Executive Session April 21, 2020 (Document)**
 - C. Approval of the Minutes of the Executive Director Search Committee Meeting April 28, 2020 (Document)**
 - D. Approval of the Minutes of the Finance Committee Meeting April 28, 2020 (Document)**
- 6. APPROVAL OF ITEMS MOVED FROM CONSENT AGENDA**
- 7. TRUSTEE REPORTS/COMMENTS**
- 8. TREASURER’S REPORT**
 - A. April 2020 (Document)**

- 9. CORRESPONDENCE AND COMMUNICATIONS**
 - A. Virtual Communications provided in the Board Packet (Document)**

- 10. EXECUTIVE DIRECTOR'S REPORT**
 - A. April 2020 (Document)**

- 11. STANDING COMMITTEE REPORTS**
 - A. Building & Grounds Committee: No Report**
 - B. Finance Committee: Report**
 - C. Nominating Committee: No Report**
 - D. Personnel Committee: No Report**
 - E. Policy Committee: No Report**
 - F. Bylaws Committee: No Report**
 - G. Executive Director Search Committee of the Whole: Report**

- 12. SPECIAL COMMITTEE REPORTS**

- 13. UNFINISHED BUSINESS**

- 14. NEW BUSINESS**
 - A. Executive Director Search (Document +Action)**
 - B. Discussion of FY2020-2021 Working Budget**
 - C. Semi-Annual Review of all Executive Session Minutes (Action)**
 - D. Discussion of Board Self Evaluation**
 - E. Annual Review of Non-Resident Cards (Document + Action)**
 - F. Discussion of COVID-19 Response Plan (Document + Action)**
 - G. Approval of Trustee Expense Reports (Action)**
 - H. 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)**

- 19. ADJOURNMENT**