

AGENDA / REGULAR MEETING
October 20, 2020
6:00 p.m.
Blended Remote (via Zoom) /
In Person Meeting at Ela Area Public Library

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, October 20th will be read during the Public Comment period.

- Please click the link below to join the webinar:
- <https://us02web.zoom.us/j/89482184766?pwd=cWlxS1NiOWVpNHBncG0wMmh6YTNHZz09>
- Passcode: 994775

- 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: 894 8218 4766

- 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 Executive Director Search Committee Meeting September 14, 2020 (Document)**
 - B. Approval of the Minutes of the Executive Session Meeting September 14, 2020 (Document)**
 - C. Approval of the Minutes of the Regular Meeting September 15, 2020(Document)**
 - D. Approval of the Minutes of the Executive Session Meeting September 15, 2020 (Document at meeting)**
 - E. Approval of the Minutes of the Executive Director Search Committee Meeting September 28, 2020 (Document)**
 - F. Approval of the Minutes of the Executive Session Meeting September 28, 2020 (Document)**
 - G. Approval of the Minutes of the Executive Director Search Committee Meeting October 5, 2020 (Document)**
 - H. Approval of the Minutes of the Executive Session Meeting October 5, 2020 (Document)**

- 6. APPROVAL OF ITEMS MOVED FROM CONSENT AGENDA**
- 7. TRUSTEE REPORTS/COMMENTS**
- 8. TREASURER'S REPORT**
 - A. September 2020 (Document)**
- 9. CORRESPONDENCE AND COMMUNICATIONS**
- 10. EXECUTIVE DIRECTOR'S REPORT**
 - A. September 2020 (Document)**
 - B. Action Plan (Document)**
- 11. STANDING COMMITTEE REPORTS**
 - A. Building & Grounds Committee: No Report**
 - B. Finance Committee: No Report**
 - C. Nominating Committee: No Report**
 - D. Personnel Committee: No Report**
 - E. Policy Committee: No Report**
 - F. Bylaws Committee: No Report**
 - G. Executive Direct Search Committee: Report**
- 12. SPECIAL COMMITTEE REPORTS**
- 13. UNFINISHED BUSINESS**
- 14. NEW BUSINESS**
 - A. Recognition of Former Trustee Ken Fuller**
 - B. Discussion of Assessment Appeal Process with Township Assessor's Office (Documents + Action)**
 - C. Resolution Determining Amount of Money To Be Raised By Taxation for 2021-2022 Fiscal Year (Documents + Action)**
 - D. Semi-Annual Review of all Executive Session Minutes (Documents + Action)**
 - E. Discussion of Per Capita Grant Requirements for FY 20/21 (Documents)**
 - F. Discussion of Interlibrary Loan Policy (Document + Action)**
 - G. Discussion of COVID-19 Response Plan (Action)**
 - H. Approval of Trustee Expense Reports (Action)**
 - I. 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