

AGENDA / REGULAR MEETING

April 15, 2025

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 ACTION

- A. Approval of the Minutes of the Regular Meeting March 18, 2025 (Document)
- B. Approval of the Minutes of the Committee of the Whole (EDR) April 8, 2025 (Document)
- C. Approval of the Minutes of the Closed Session of the Committee of the Whole (EDR) April 8, 2025.
- D. Approval of the Secretary's report of the Closed Session Minutes review and destruction of all audio recordings made prior to October 1, 2023 (Document)

6. APPROVAL OF ITEMS MOVED FROM CONSENT AGENDA

Note: If Closed Session Minutes are removed from Consent Agenda for discussion, this must take place in Closed Session. But the current Secretary's recommendation to keep minutes closed may be approved as part of the Consent Agenda.

7. TRUSTEE REPORTS/COMMENTS

8. TREASURER'S REPORT

- A. March 2025 (Document)
- Suggested Motion: I move to approve the March 2025 expenditures as authorized with the balance of the reports to be filed for audit.

9. CORRESPONDENCE AND COMMUNICATIONS

10. EXECUTIVE DIRECTOR'S REPORT

- A. March 2025 Librarians' Report (Document)
- B. Update: FY26 Capital Projects
- C. Action Plan FY25 (Document)

11. SPECIAL COMMITTEE & LIAISON REPORTS

- A. Executive Director Review (EDR) Liaison (President Steker)

- B. Personnel Liaison (Vice-President McCauley)
- C. Finance Liaison (Treasurer Corzine)
- D. Building & Grounds Liaison (Trustee Timm)
- E. Bylaws & Policy Liaison (Trustee Suykerbuyk)
- F. RAILS Liaison (Trustee Silcroft)
- G. Foundation Liaison (Trustee Caudill)

12. UNFINISHED BUSINESS

- A. Action Plan FY2026 (Document + Action)
- B. Trustee Orientation (Document)

13. NEW BUSINESS

- A. LIMRiCC IGA Update (Document + Action)
- B. Children's Program Room Operable Wall (Document + Action)
- C. Public Outdoor Space Policy (Document + Action)
- D. Display, Exhibits, and Charitable Collections Policy (Document + Action)
- E. Architect's Agreement (Engberg Anderson, Inc)-HVAC Equipment/Controls Replacement (Document + Action)
- F. Resolution Honoring Trustee Mary Silcroft (Document + Action)
- G. Resolution Honoring Trustee Alicia Timm (Document + Action)
- H. Resolution Honoring Trustee Eric Corzine (Document + Action)
- I. Approval of Trustee Expense Reports (Action)
- J. Building and Grounds Critical Issues (Action)

14. ADJOURN TO EXECUTIVE SESSION

- A. EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL MATTERS BY 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. NEW BUSINESS (CONTINUED)

- K. Executive Director Evaluation & Compensation (Action)

17. ADJOURNMENT