

**AGENDA / REGULAR MEETING**

**April 19, 2022**

**6:00 p.m. Meeting Room**

**In Person Meeting at Ela Area Public Library**

- 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 March 15, 2022 (Document)
  - B. Approval of the Minutes of the Finance Committee March 28, 2022 (Document)
  - C. Approval of the Minutes of the Bylaws Committee March 29, 2022 (Document)
  - D. Approve the Secretary’s report of the Closed Session Minutes review and destruction of all audio recordings made prior to October 1, 2020 (Document)
  - E. Approval to continue to not participate in a non-resident cardholder program (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.
- 6. APPROVAL OF ITEMS MOVED FROM CONSENT AGENDA**
- 7. TRUSTEE REPORTS/COMMENTS**
  - A. EDR update
- 8. TREASURER’S REPORT**
  - A. March 2022 (Document)
- 9. CORRESPONDENCE AND COMMUNICATIONS**
- 10. EXECUTIVE DIRECTOR’S REPORT**
  - A. Architects’ updates
  - B. Construction Manager’s updates – cost estimates
  - C. IMRF update
  - D. Recapture Levy

- E. Statement of Economic Interests – last day to file is April 30
- F. March 2022 (Document)
- G. Action Plan FY2022 (Document)
- H. Training (Document)

#### **11. 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)

#### **12. SPECIAL COMMITTEE REPORTS**

#### **13. UNFINISHED BUSINESS**

#### **14. NEW BUSINESS**

- A. FY2023 Working Budget DRAFT (Document)
- B. Salary Scale FY2023 (Document + Action)
- C. Strategic Plan – Community Survey DRAFT (Document)
- D. Action Plan (Document + Action)
- E. Bylaws Update – first reading (Document)
- F. SWALCO Textile Recycling Bin Program – IGA (Document + Action)
- G. Approval of employee Travel and Expense reimbursements for the Public Library Association (PLA) Conference March 22-25, 2022 (Document + Action)
- H. Approval of Trustee Expense Reports
- I. Building and Grounds Critical Issues

#### **15. ADJOURN TO EXECUTIVE SESSION**

- A. EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL MATTERS 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)

#### **16. ROLL CALL (If returning from Executive Session)**

#### **17. ADJOURNMENT**