

**AGENDA**  
**EXECUTIVE DIRECTOR SEARCH COMMITTEE MEETING**

**June 23, 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](mailto:public.comments@eapl.org). Comments for the Meeting that are received by 1pm Tuesday, June 23rd will be read during the Public Comment period.

- Please click the link below to join the webinar:  
<https://us02web.zoom.us/j/82510999013?pwd=VWdTdDAwMnB4R3A0bDBFUzNlZFl0dz09>  
Password: 901826
- 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: 825 1099 9013

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. ADJUSTMENTS TO THE AGENDA**
- 5. DISCUSSION OF THE INTERVIEW PROCESS (ACTION)**
- 6. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSION  
OF EMPLOYMENT/APPOINTMENT MATTERS UNDER 5ILCS  
120/2(c)(1)**
- 7. ADJOURNMENT**