

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

**April 28, 2020**

**5:30 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](mailto:public.comments@eapl.org). Comments for the Meeting that are received by 1pm Tuesday, April 28<sup>th</sup> will be read during the Public Comment period.

- Please click the link below to join the webinar: <https://us04web.zoom.us/j/75664313826>
- 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: 756 6431 3826

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