

AGENDA / REGULAR MEETING

January 17, 2023

6:00 p.m. 2nd Floor Conference 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 November 15, 2022 (Document)**
- 6. APPROVAL OF ITEMS MOVED FROM CONSENT AGENDA**
- 7. TRUSTEE REPORTS/COMMENTS**
- 8. TREASURER’S REPORT**
 - A. November 2022 (Document)**
 - B. December 2022 (Document)**
- 9. CORRESPONDENCE AND COMMUNICATIONS**
- 10. EXECUTIVE DIRECTOR’S REPORT**
 - A. Department in Focus – Technical Services (Manager Michelle Walters)**
 - B. Construction Update**
 - C. November 2022 Librarians’ Reports**
 - D. December 2022 Librarians’ Reports**
 - E. Action Plan FY2023**
- 11. STANDING COMMITTEE REPORTS**
 - A. Finance Committee (Trustees Blank, Corzine & Steker)**
 - B. Building & Grounds Committee (Trustees Corzine & Silcroft)**
 - C. Bylaws Committee (Trustees Caudill, & McCauley)**
 - D. Executive Director Review (EDR) Committee (Trustees Steker, Caudill & Blank)**
 - E. Personnel Committee (Trustee Silcroft, Caudill & McCauley)**
 - F. Policy Committee (Trustees McCauley, Blank & Steker)**
 - G. Nominating Committee (Trustees Corzine, & Silcroft)**
 - H. RAILS Liaison (Trustee Silcroft)**

I. Foundation Liaison (Trustee Caudill)

12. SPECIAL COMMITTEE REPORTS

A. Strategic Planning Committee Liaison (Trustee Corzine)

13. UNFINISHED BUSINESS

14. NEW BUSINESS

- A. Declaration of a Board Vacancy (Document + Action)**
- B. “Giants, Dragons and Unicorns” Exhibit (Document + Action)**
- C. J.A.B. Electronics – Keycard Entry Proposal (Document + Action)**
- D. MyPC Print Management Proposal (Document + Action)**
- E. Landscaping Contract (Document + Action)**
- F. Freegal Invoice (Document + Action)**
- G. Sponsorship/Partnership Policy (Document + Action)**
- H. Approval of Trustee Expense Reports (Action)**
- I. Building and Grounds Critical Issues (Action)**

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