

AGENDA / REGULAR MEETING

January 18, 2022

6:00 p.m. Meeting Room

Remote (via Zoom) Meeting at Ela Area Public Library

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. Comments for the Meeting that are received by 1pm Tuesday, January 18th will be read during the Public Comment period.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87205574578?pwd=dnUzVWc0M3NlbGMydHlmdDdjUlozdz09>

- Passcode: 258438
- For those who want to listen via phone, please use the following telephone number:
- phone - 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free)
- When prompted, dial Webinar ID: 872 0557 4578

- 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 16, 2021 (Document)**
 - B. Approval to close the Library on March 4, 2022 for Staff Discovery Day (Document + Action)**
- 6. APPROVAL OF ITEMS MOVED FROM CONSENT AGENDA**
- 7. TRUSTEE REPORTS/COMMENTS**
- 8. TREASURER’S REPORT**
 - A. November 2021 (Document)**
 - B. December 2021 (Document)**

9. CORRESPONDENCE AND COMMUNICATIONS

10. EXECUTIVE DIRECTOR'S REPORT

- A. 2021 CPI (Document)**
- B. Kohl's appeal with PTAB – update (Document)**
- C. November 2021 (Document)**
- D. December 2021 (Document)**
- E. Action Plan 2021/2022**

11. STANDING COMMITTEE REPORTS

- A. Finance Committee (Trustees Blank, Corzine & Steker)**
- B. Building & Grounds Committee (Trustees Hurst, Corzine & Silcroft)**
- C. Bylaws Committee (Trustees Caudill, Hurst & 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, Hurst & Silcroft)**
- H. RAILS Liaison (Trustee Silcroft)**
- I. Foundation Liaison (Trustee Caudill)**

12. SPECIAL COMMITTEE REPORTS

13. UNFINISHED BUSINESS

14. NEW BUSINESS

- A. Programming Intergovernmental Agreement (IGA) (Document + Action)**
- B. Audit 5-year agreement (Document + Action)**
- C. Architect's agreement (Product LLC) (Document + Action)**
- D. Emergency Closing policy (Document + Action)**
- E. Display, Exhibits, and Charitable Collections Policy (Document + Action)**
- F. Approval of Trustee Expense Reports (Action)**
- G. 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