

AGENDA / REGULAR MEETING
January 19, 2021
6:00 p.m. Board Room
Blended Remote (via Zoom) /
In Person 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 19th will be read during the Public Comment period.

- Please click the link below to join the webinar:
- <https://us02web.zoom.us/j/81587900129?pwd=V1BuTm41LzdFay9jOXpCbVhJWtBsUT09>
- Passcode: 708489

- 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: 815 8790 0129

- 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 21, 2020 (Document)**
- 6. APPROVAL OF ITEMS MOVED FROM CONSENT AGENDA**
- 7. TRUSTEE REPORTS/COMMENTS**
- 8. TREASURER’S REPORT**
 - A. September 2020 (Document)**
 - B. October 2020 (Document)**
 - C. November 2020 (Document)**
 - D. December 2020 (Document)**

- 9. CORRESPONDENCE AND COMMUNICATIONS**
- 10. EXECUTIVE DIRECTOR'S REPORT**
 - A. November & December 2020 (Documents)**
 - B. Action Plan 2020/2021**
- 11. STANDING COMMITTEE REPORTS**
 - A. Building & Grounds Committee: No Report**
 - B. Finance Committee: No Report**
 - C. Nominating Committee: No Report**
 - D. Personnel Committee: No Report**
 - E. Policy Committee: No Report**
 - F. Bylaws Committee: No Report**
- 12. SPECIAL COMMITTEE REPORTS**
- 13. UNFINISHED BUSINESS**
- 14. NEW BUSINESS**
 - A. Review of Proposed Bylaws Amendment (Document + Discussion)**
 - B. Discussion FOIA Policy (Document + Action)**
 - C. Discussion of Per Capita Grant Requirements for FY 20/21 (Document + Discussion)**
 - D. Discussion of COVID-19 Response Plan (Document at Meeting + Action)**
 - E. Approval of Trustee Expense Reports (Action)**
 - F. Building and Grounds Critical Issues (Action)**
- 15. A. EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL MATTERS 5ILCS 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. ADJOURNMENT**