

**AGENDA / REGULAR MEETING**

**July 21, 2020**

**6:00 p.m.**

**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](mailto:public.comments@eapl.org). Comments for the Meeting that are received by 1pm Tuesday, July 21<sup>st</sup> will be read during the Public Comment period.

- Please click the link below to join the webinar:  
<https://us02web.zoom.us/j/83446347940?pwd=UUFqS3Awa2R2TUZ2TWwrVUtWRmVMZz09>  
Password: 855853
- 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: 834 4634 7940

**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 June 16, 2020 (Document)**

**B. Approval of the Minutes of the Executive Session Meeting June 16, 2020  
(Document)**

**C. Approval of the Minutes of the Executive Director Search Committee Meeting June  
23, 2020 (Document)**

**D. Approval of the Minutes of the Executive Session Meeting June 23, 2020  
(Document)**

**E. Approval of the Minutes of the Executive Director Search Committee Meeting June  
30, 2020 (Document)**

**F. Approval of the Minutes of the Executive Session Meeting June 30, 2020  
(Document)**

**G. Approval of the Minutes of the Executive Director Search Committee Meeting July 1, 2020 (Document)**

**H. Approval of the Minutes of the Executive Session Meeting July 1, 2020 (Document)**

**I. Approval of the Minutes of the Executive Director Search Committee Meeting July 2, 2020 (Document)**

**J. Approval of the Minutes of the Executive Session Meeting July 2, 2020 (Document)**

**K. Approval of the Minutes of the Executive Director Search Committee Meeting July 7, 2020 (Document)**

**L. Approval of the Minutes of the Executive Session Meeting July 7, 2020 (Document)**

**6. APPROVAL OF ITEMS MOVED FROM CONSENT AGENDA**

**7. TRUSTEE REPORTS/COMMENTS**

**8. TREASURER'S REPORT**

**A. June 2020(Document)**

**9. CORRESPONDENCE AND COMMUNICATIONS**

**10. EXECUTIVE DIRECTOR'S REPORT**

**A. June 2020 (Document)**

**B. Action Plan 2019-2020 Review (Document)**

**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**

**G. Executive Director Search Committee of the Whole: Report**

**12. SPECIAL COMMITTEE REPORTS**

**13. UNFINISHED BUSINESS**

**14. NEW BUSINESS**

**A. Tami Olszewski, Senior Investment Advisor, Ehlers Public Finance Advisors (Document)**

**B. Discussion of Investment Policy (Document + Action)**

**C. Appointment of Two Board Members to Audit 2020/2021 Meeting Minutes (Action)**

- D. Discussion of 20-21 Action Plan (Action)**
- E. Discussion of Executive Director Staff Recognition Allocation (Action)**
- F. Discussion of COVID-19 Response Plan (Document + Action)**
- G. Discussion of Annual Preventing Discrimination & Harassment Training for Board (Action)**
- H. Discussion to Authorize Compensation to Interim Executive Director for COVID Efforts (Document + Action)**
- I. Approval of Trustee Expense Reports (Action)**
- J. 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**