

AGENDA / REGULAR MEETING

March 16, 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, March 16th will be read during the Public Comment period.

- Please click the link below to join the webinar:
- <https://us02web.zoom.us/j/86466936854?pwd=ZEVYWHI1TmZQTTIZWTVqSHdRWE9ROT09>
- Passcode: 849064

- 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: 864 6693 6854

- 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 February 16, 2021 (Document)**
 - B. Approval of the Minutes of the Finance Committee Meeting March 9, 2021 (Document)**
 - C. Ordinance 21-03-01- Ordinance Setting the Schedule of Regular Board Meetings for Fiscal Year 2021/2022 (Document)**
- 6. APPROVAL OF ITEMS MOVED FROM CONSENT AGENDA**
- 7. TRUSTEE REPORTS/COMMENTS**
- 8. TREASURER’S REPORT**
 - A. February 2021 (Document)**

9. CORRESPONDENCE AND COMMUNICATIONS

10. EXECUTIVE DIRECTOR'S REPORT

- A. February 2021 (Documents)**
- B. Action Plan 2020/2021**
- C. Website Committee Recommendation – Digital Services Manager Michelle Bourgeois (Presentation + New Business)**
- D. Statement of Economic Interests (Presentation + Discussion)**

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. Insurance Proposals (Document + Action)**
- B. Hourly Rate Differential for Interim Business Office (Document + Action)**
- C. Fund Balance Policy (Document + Action)**
- D. Display and Exhibits Policy (Document + Action)**
- E. EAPL Foundation (Document + Discussion)**
- F. Website Development Agreement (Document + Action)**
- G. Appointment of Nominating Committee (Action)**
- H. Discussion of COVID-19 Response Plan (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