

**AGENDA/REGULAR MEETING**

**March 18, 2026**

**6:00 p.m. 2<sup>nd</sup> Floor Conference Room**

**1. REGULAR MEETING – CALL TO ORDER**

**2. ROLL CALL**

**3. PUBLIC COMMENT (Policy No: 1.10)**

In accordance with the Illinois Open Meetings Act, the Ela Area Public Library Board of Trustees provides an opportunity for public comment at all board meetings. Please sign in by 6:00 p.m.

**4. ADJUSTMENTS TO THE AGENDA**

**5. CONSENT AGENDA ACTION**

A. Approval of the Minutes of the Regular Meeting February 17, 2026 (Document)

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

**7. NEW BUSINESS I**

A. Department in Focus: Forge (Orientation Tour of Forge)

B. Makerspace Policy (Document + Action)

**8. TREASURER’S REPORT**

A. February 2026 (Document)

Suggested Motion: I move to approve the February 2026 expenditures as authorized with the balance of the reports to be filed for audit.

**9. TRUSTEE REPORTS/COMMENTS**

**10. CORRESPONDENCE AND COMMUNICATIONS**

**11. EXECUTIVE DIRECTOR’S REPORT**

A. February 2026 Librarians’ Report (Document)

B. FY2026 Construction Update (Document)

C. Action Plan FY2026 (Document)

**12. SPECIAL COMMITTEE & LIAISON REPORTS**

A. Executive Director Review (EDR) Liaison (President McCauley)

B. Personnel Liaison (Vice-President Caudill)

C. Finance Liaison (Treasurer Suykerbuyk)

D. Building & Grounds Liaison (Trustee Steker)

E. Bylaws & Policy Liaison (Trustee Sucec)

F. RAILS Liaison (Trustee Gira)

G. Foundation Liaison (Trustee Caudill)

**13. UNFINISHED BUSINESS**

- A. Board Self-Evaluation (Document)

**14. NEW BUSINESS II**

- A. Ordinance setting the schedule of FY27 Regular Board Meetings of the Ela Area Public Library District (Document + Action)
- B. Strategic Planning: Community Survey (Document)
- C. Action Plan FY2027 (Document + Action)
- D. Approval of Trustee Expense Reports (Action)
- E. Building and Grounds Critical Issues (Action)

**15. ADJOURN TO EXECUTIVE SESSION**

- A. EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL MATTERS BY 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**