

AGENDA / REGULAR MEETING

May 18, 2021

6:00 p.m. Board 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, May 18th will be read during the Public Comment period.

- Please click the link below to join the webinar:
- <https://us02web.zoom.us/j/81008449040?pwd=R3RHbiszbHJIaklnVVkwRmRQcUkUT09>
- Passcode: 973562

- 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: 810 0844 9040

- 1. REGULAR MEETING – CALL TO ORDER**
- 2. INSTALLATION OF NEW TRUSTEES (OATH OF OFFICE)**
- 3. ROLL CALL**
- 4. REPORT OF NOMINATING COMMITTEE MEETING**
 - A. Proposed Slate of Candidates for Board Officers**
- 5. ELECTION OF EXECUTIVE OFFICERS**
- 6. TRUSTEE REPORTS/COMMENTS**
- 7. PUBLIC COMMENT**
- 8. ADJUSTMENTS TO THE AGENDA**
- 9. CONSENT AGENDA**
 - A. Approval of the Executive Session Minutes of the Executive Director Review Subcommittee of the Personnel Committee Meeting April 13, 2021 (Document)**
 - B. Approval of the Minutes of the Nominating Committee Meeting April 20, 2021 (Document)**
 - C. Approval of the Minutes of the Regular Meeting April 20, 2021 (Document)**

D. Approval of the Minutes of the Executive Session of the Regular Meeting April 20, 2021

E. Approval of the Minutes of the Executive Director Review Committee Meeting April 27, 2021 (Document)

F. Approval of the Executive Session Minutes of the Executive Director Review Committee Meeting April 27, 2021 (Document)

G. Approval of the Minutes of the Finance Committee Meeting May 4, 2021 (Document)

H. Approval of the Minutes of the Personnel Committee Meeting May 11, 2021 (Document)

I. Approval to continue to not participate in a non-resident cardholder program (Document)

10. APPROVAL OF ITEMS MOVED FROM CONSENT AGENDA

11. TREASURER'S REPORT

A. April 2021 (Document)

12. CORRESPONDENCE AND COMMUNICATIONS

13. EXECUTIVE DIRECTOR'S REPORT

A. FY2021 Audit Presentation – Jamie Wilkey, Partner, Lauterbach & Amen LLC

B. April 2021 (Document)

C. Action Plan (2020/2021)

14. STANDING COMMITTEE REPORTS

A. Building & Grounds Committee: No Report

B. Finance Committee: Report

C. Nominating Committee: Report in item 4 above

D. Personnel Committee: Report

E. Policy Committee: No Report

F. Bylaws Committee: No Report

G. Executive Director Review Committee: Report

15. SPECIAL COMMITTEE REPORTS

16. UNFINISHED BUSINESS

17. NEW BUSINESS

A. Discussion of FY2021-2022 Working Budget (Document + Discussion)

B. Discussion of Updated Salary Scale (Document + Action)

C. Audit Engagement letter (Document + Action)

D. Digital Sign (Document + Action)

E. EAPL logo (Document + Discussion)

F. Digital Media Lab Policy (Document + Action)

- G. Video Surveillance Policy (Document +Action)**
- H. Parental Leave Policy (Document + Action)**
- I. Committee Assignments (Document + Action)**
- J. Approval of Trustee Expense Reports (Action)**
- K. Building and Grounds Critical Issues (Action)**

- 18. 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 BY5 ILCS 120/2(c)(21)**
- 19. ADJOURNMENT**