

AGENDA / REGULAR MEETING

October 19, 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, October 19th will be read during the Public Comment period.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82942396290?pwd=ZTdIZ2FhZC8wMWg0UHF4N1piRGxPZz09>

- **Passcode: 353569**
- 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: 829 4239 6290

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 September 21, 2021 (Document)**
- B. Approval of the Minutes of the Budget and Appropriation Hearing September 21, 2021 (Document)**
- C. Approve the Secretary’s report of the Closed Session Minutes review and destruction of all audio recordings made prior to April 1, 2020 (Document)**
- D. Committee & Liaison Update (Document)**

6. APPROVAL OF ITEMS MOVED FROM CONSENT AGENDA

Note: If Closed Session Minutes are removed from Consent Agenda for discussion, this must take place in Closed Session. But the current Secretary’s recommendation to keep minutes closed may be approved as part of the Consent Agenda.

7. TRUSTEE REPORTS/COMMENTS

8. TREASURER’S REPORT

- A. September 2021 (Document)**

9. CORRESPONDENCE AND COMMUNICATIONS

10. EXECUTIVE DIRECTOR’S REPORT

- A. September 2021 (Document)**
- B. Per Capita Grant Requirements – Assistant Director Erica Christianson**
- C. Action Plan 2021-2022**
- D. Board brainstorming session at January 2022 meeting**

11. STANDING COMMITTEE REPORTS

- A. Finance Committee (Trustees Blank, Corzine & Steker)**
- B. Building & Grounds Committee (Trustees Hurst, Corzine & Silcroft)**
- C. Bylaws Committee (Trustees Caudill, Hurst & McCauley)**
- D. Executive Director Review (EDR) Committee (Trustees Steker, Caudill & Blank)**

- E. Personnel Committee (Trustee Silcroft, Caudill & McCauley)**
- F. Policy Committee (Trustees McCauley, Blank & Steker)**
- G. Nominating Committee (Trustees Corzine, Hurst & Silcroft)**
- H. RAILS Liaison (Trustee Silcroft)**
- I. Foundation Liaison (Trustee Caudill)**

12. SPECIAL COMMITTEE REPORTS

13. UNFINISHED BUSINESS

14. NEW BUSINESS

- A. Annual Report of Receipts and Disbursements (Document + Action)**
- B. Resolution 21-10-01 Determining Amount of Money to Be Raised By Taxation for 2022-2023 Fiscal Year (Document + Action)**
- C. Approval of Trustee Expense Reports (Action)**
- D. Building and Grounds Critical Issues (Action)**

15. ADJOURN TO EXECUTIVE SESSION

- A. EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL MATTERS 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