

**Ela Area Public Library District** \_\_\_\_\_ **BOARD OF TRUSTEES**

**AGENDA /  
SPECIAL MEETING**

**January 29, 2026  
6:00 p.m. 2<sup>nd</sup> Floor Conference Room**

**1. 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. NEW BUSINESS**

- A. Building & Grounds Critical Issues – Approval of Backup Generator Proposal (Document + Action)

**6. ADJOURNMENT**