

**AGENDA /
SPECIAL MEETING**

January 29, 2026

6:00 p.m. 2nd 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