

**AGENDA / REGULAR MEETING**

**October 15, 2024**

**6:00 p.m. Meeting 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**

- A. Approval of the Minutes of the Regular Meeting September 17, 2024 (Document)
- B. Approve the Secretary's report of the Closed Session Minutes review and destruction of all audio recordings made prior to April 1, 2023 (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**

- A. Board self-evaluation follow-up
- B. Sunny Day Fund (Action)

**8. TREASURER'S REPORT**

- A. September 2024 (Document)
- Suggested Motion: I move to approve the September 2024 expenditures as authorized with the balance of the reports to be filed for audit.

**9. CORRESPONDENCE AND COMMUNICATIONS**

**10. EXECUTIVE DIRECTOR'S REPORT**

- A. September 2024 Librarians' Report (Document)
- B. Action Plan FY24 (Document)
- C. Exhibit Update - Ziarnik
- D. Five Year Plan

**11. STANDING COMMITTEE REPORTS**

- A. Executive Director Review (EDR) Liaison (President Steker)
- B. Personnel Liaison (Vice-President McCauley)
- C. Finance Liaison (Treasurer Corzine)
- D. Building & Grounds Liaison (Trustee Timm)
- E. Bylaws & Policy Liaison (Trustee Suykerbuyk)
- F. RAILS Liaison (Trustee Silcroft)
- G. Foundation Liaison (Trustee Caudill)

## **12. SPECIAL COMMITTEE REPORTS**

## **13. UNFINISHED BUSINESS**

## **14. NEW BUSINESS**

- A. Resolution 24-10-01 Determining Amount of Money to Be Raised By Taxation for 2024-2025 Fiscal Year (Document + Action)
- B. Whistleblower Policy (Document + Action)
- C. Program Policy (Document + Action)
- D. Resolution 24-10-2 Abolishing the Liability Fund (Document + Action)
- E. Mohawk Trail Sign (Document + Action)
- F. Exhibit Related Library Closures (Document + Action)
- G. Approval of Trustee Expense Reports (Action)
- H. 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**