



**REGULAR BOARD MEETING
AGENDA**

Tuesday, October 10, 2023 – at 6:30 pm
600 Bohland Avenue, Bellwood IL 60104

1. Call to Order

2. Roll Call

3. Public Comment

4. Treasurer's Reports & Statement of Bills

5. Approval of Consent Agenda

- a. Review and Approval of Prior Meeting Minutes
- b. Treasurer's Reports and Approval of Bills

6. Committee Reports

- a. Administration Committee (*Chair: Trustee Clark-Smith*) The Director is requesting the committee to hold a meet to review proposed changes to the Library's staff leave policy.
- b. Building and Grounds Committee (*Chair: Trustee Felicia Chase*)
- c. Finance Committee (*Chair: Treasurer Clements*) The Finance Committee met on October 4 to discuss the proposed 2024 Budget and Levy.
- d. Planning and Development Committee (*Chair: Secretary Stewart*) The Planning and Development Committee met at 5:30 on October 10 to discuss the proposed Maker Space proposal.
- e. Public Relations and Legislation Committee (*Chair: Trustee Perez*) The Director is requesting the committee to meet to review proposed changes to the Library's electronic attendance & participation at meetings policy.

7. Unfinished Business

- a. Approval of Maker Space proposal to submit to potential funders.

8. New Business

- a. Approval of 2024-26 Strategic Plan
- b. Approval of updated library hours for 2024



9. Communications/Announcements

- a. Review of Patron Suggestions

10. Library Director's Report

11. Public Comment

12. Adjournment

Next Regular Board Meeting: Tuesday, November 14, 2023 at 6:30 pm