



**ANNUAL ORGANIZATIONAL MEETING/REGULAR BOARD MEETING
AGENDA**

Tuesday, May 14, 2024 – at 6:30 pm
600 Bohland Avenue, Bellwood IL 60104

- 1. Call to Order**
- 2. Roll Call – Annual Organizational Meeting**
- 3. Public Comment**
- 4. Annual Organizational Meeting of the Board**
 - a. Appointment of Standing Committees by President
- 5. Annual Organizational Meeting Adjournment**
- 6. Call to Order**
- 7. Roll Call -- Regular Meeting**
- 8. Public Comment** (limit of 3 minutes per person)
- 9. Treasurer's Reports & Statement of Bills**
- 10. Approval of Consent Agenda**
 - a. Review and Approval of Prior Meeting Minutes
 - b. Treasurer's Reports and Approval of Bills
- 11. Committee Reports**
 - a. Administration Committee (*Chair: Trustee Clark-Smith*). No report.
 - b. Building and Grounds Committee (*Chair: Trustee Felicia Chase*) No report.
 - c. Finance Committee (*Chair: Treasurer Clements*) No report
 - d. Planning and Development Committee (*Chair: Secretary Stewart*) No report
 - e. Public Relations and Legislation Committee (*Chair: Trustee Perez*)
HB 4567 adds library employee to the laws against threatening to public officials or human service providers. As of 4/19/24, the bill has been re-directed to Rules Committee.



12. Unfinished Business

- a. Presentation and acceptance of FY 2022 financial audit.

13. New Business

14. Communications/Announcements

- a. Review of Patron Suggestions

15. Library Director's Report

16. Public Comment (limit of 3 minutes per person)

17. Adjournment

Next Regular Board Meeting: Tuesday, June 11, 2024 at 6:30 pm