



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

Tuesday, May 13, 2025 – at 6:30 pm
600 Bohland Avenue, Bellwood IL 60104

- 1. Call to Order**
- 2. Roll Call – Annual Organizational Meeting**
- 3. Public Comment** (limit of 3 minutes per person)
- 4. Annual Organizational Meeting of the Board**
 - a. Swearing-In of newly elected Trustees
 - b. Election of Officers
 - c. Appointment of Standing Committees by President
- 5. Annual Organizational Meeting Adjournment**
- 6. Roll Call – Regular Meeting**
- 7. Public Comment** (limit of 3 minutes per person)
- 8. Treasurer's Reports & Statement of Bills**
- 9. Approval of Consent Agenda**
 - a. Review and Approval of Prior Meeting Minutes
 - b. Treasurer's Reports and Approval of Bills
- 10. Committee Reports**
 - a. Administration Committee (*Chair: Trustee Clark-Smith*) No report.
 - b. Building and Grounds Committee (*Chair: Trustee Felicia Chase*)
 - c. Finance Committee (*Chair: Treasurer Clements*)
 - d. Planning and Development Committee (*Chair: Secretary Stewart*) No report.
 - e. Public Relations and Legislation Committee (*Chair: Trustee Perez*) No report.
- 11. New Business**
 - a. Motion for Library Closure Friday, May 30 between 11:15am to 2:15pm for Retirement Luncheon (Sophia Brown, 35+ years of service and Laurel Schillings, 8 years of service)
- 12. Communications/Announcements**
 - a. Review of Patron Suggestions
- 13. Library Director's Report**
- 14. Public Comment** (limit of 3 minutes per person)
- 15. Adjournment**

Next Regular Board Meeting: Tuesday, June 10, 2025 at 6:30 pm