



## **REGULAR BOARD MEETING**

### **AGENDA**

Tuesday, September 9, 2025 – at 6:30 pm  
600 Bohland Avenue, Bellwood IL 60104

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment** (limit of 3 minutes per person)
- 4. Filing of Vacancy**
  - a. Administration of Oath of Office & Seating of Newly Appointed Trustee**
    - i** Swearing in of Elizabeth Ramirez, newly appointed Trustee to fill board vacancy
    - ii** Welcome remarks by Board President & Board of Trustees.
  - b.** Election of Vice President to fill officer vacancy
  - c.** Appointment by President to Fill Vacant Seats on Standing Committees
- 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: Secretary Crawford*) No report.
  - b.** Building and Grounds Committee (*Chair: Trustee Chase*)
  - c.** Finance Committee (*Chair: Treasurer Clements*)
  - d.** Planning and Development Committee (*Chair: Trustee Stewart*) No report.
  - e.** Public Relations and Legislation Committee (*Chair: Trustee Clark-Smith*) No report.
- 7. Library Director's Report**
- 8. New Business**
  - a.** Presentation and Acceptance of Audit for Fiscal Year 2024
  - b.** Resolution Relative to Non-Resident Library Card Program
  - c.** Freedom of Information Act Information under Section 4 of FOIA
  - d.** Approval of Updated Emergency Procedures
- 9. Communications/Announcements**
- 10. Public Comment** (limit of 3 minutes per person)
- 11. Adjournment**

Next Regular Board Meeting: Tuesday, October 14, 2025 at 6:30 pm