



## **SPECIAL BOARD MEETING**

Monday, January 26, 2026 – at 6:30 pm  
600 Bohland Avenue, Bellwood IL 60104

### **NOTICE**

**NOTICE** is hereby given that the **Board of Trustees for the Bellwood Public Library** will hold a **SPECIAL MEETING** on **Monday, January 26, 2026, at 6:30 p.m.** at the **Bellwood Public Library, 600 Bohland Avenue, Bellwood, IL 60104**, to consider the following:

### **AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment** (limit of 3 minutes per person)
- 4. Approval of Consent Agenda**
  - a.** Review and Approval of Prior Meeting Minutes
  - b.** Treasurer's Reports and Approval of Bills
- 5. Committee Reports**
  - a.** Administration Committee (*Chair: Secretary Crawford*) No report.
  - b.** Building and Grounds Committee (*Chair: Trustee Chase*)
  - c.** Finance Committee (*Chair: Treasurer Clements*) No report.
  - d.** Planning and Development Committee (*Chair: Trustee Stewart*) No report.
  - e.** Public Relations and Legislation Committee (*Chair: Trustee Clark-Smith*) No report.
- 6. Closed Session**—pursuant to Section 2(c)(21) for discussion of minutes lawfully closed under the Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 of the Act.
- 7. New Business**
  - a.** Approval of board travel expenses relative to 2025 ALA and ILA conference
  - b.** Motion to approve closed session minutes from June 2024 thru August 2025 and Board determination regarding the need for confidentiality as to those minutes.
  - c.** Presentation by Studio GC Regarding New ADA Compliant Exterior Ramp
  - d.** AIA Agreement Between BPL and Studio GC, Inc relative to New ADA Compliant Exterior Ramp
- 8. Library Director's Report**
- 9. Communications/Announcements**
- 10. Public Comment** (limit of 3 minutes per person)
- 11. Adjournment**

*Next Regular Board Meeting: Monday, February 9, 2026 at 6pm.*