



REGULAR BOARD MEETING

AGENDA

Tuesday, November 18, 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. 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*)**
 - d. Planning and Development Committee (*Chair: Trustee Stewart*) No report.**
 - e. Public Relations and Legislation Committee (*Chair: Trustee Clark-Smith*) No report.**
- 6. New Business**
 - a. Approval of 2026 budget and 2025 levy**
 - b. Approval of 2026 BPL Holiday Closings**
 - c. Approval of Dates of Delayed Library Opening and/or Closure due to Staff and In-Service Meetings**
 - d. Approval of board travel expenses relative to 2025 ALA conference**
 - e. Proposals from Architect firms relative to ADA Ramp for BPL's facility**
 - f. Proposals from companies relative to Study Booth**
 - g. Proposals relative to Printer and Copier services**
 - h. Proposal from Noble Tec relative to Computer Upgrades**
- 7. Library Director's Report**
- 8. Communications/Announcements**
- 9. Public Comment** (limit of 3 minutes per person)
- 10. Adjournment**

Next Regular Board Meeting: Tuesday, December 9, 2025 at 6:30 pm