



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