



**BELLWOOD PUBLIC LIBRARY**

**REGULAR BOARD MEETING**

**AGENDA**

Monday, February 9, 2026 – at 6:00 pm  
600 Bohland Avenue, Bellwood IL 60104

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment** (limit of 3 minutes per person)
- 4. Treasurer's Reports & Statement of Bills**
- 5. Approval of Consent Agenda**
  - a. Review and Approval of Special Board Meeting Minutes
  - b. Treasurer's Reports and Approval of Bills
- 6. Committee Reports**
  - a. Administration Committee (*Chair: Trustee 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. New Business**
  - a. Consideration and approval of Renewal of BPL's General Liability, Property & Other Insurance Coverage Program for March 2026—March 2027.
  - b. Consideration and approval of time table regarding Director Evaluation.
- 8. Communications/Announcements**
  - a. Review of Patron Suggestions
- 9. Library Director's Report**
- 10. Public Comment** (limit of 3 minutes per person)
- 11. Adjournment**

Next Regular Board Meeting: Monday, March 9, 2026 at 6:00 pm