

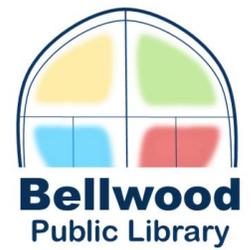
BELLWOOD PUBLIC LIBRARY

REGULAR BOARD MEETING

AGENDA

Monday, March 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*)
 - 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. Presentation, review and consideration of proposal for Community Garden and corresponding program
 - b. Presentation, review and consideration of proposals from third-party firms for library director search services
 - c. Review and consideration of revisions to Employee Handbook, including sign-in/time clock procedures, vacation, and other paid leave policies
 - d. Presentation and consideration of revised Library In-Service Dates
 - e. Discussion and consideration of Best Practices for Library Boards, including:
 - i. Revisit Board Norms
 - ii. Schedule a Board Retreat
 - iii. Conduct a Board Self-Evaluation



- f. **Closed Session**—pursuant to **Section 2(c)(1) of the Illinois Open Meetings Act** to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or legal counsel
- g. Review and consideration of Interim Executive Leadership Proposal
 - i. Appointment of Interim(s)
 - ii. Compensation of Interim(s)
 - iii. Designation of FOIA Officer(s) and OMA Designee(s)

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, April 13, 2026 at 6:00 pm