

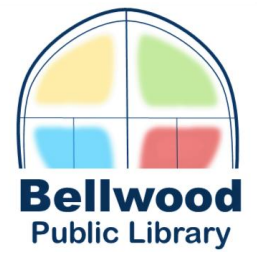
BELLWOOD PUBLIC LIBRARY

REGULAR BOARD MEETING

AGENDA

Monday, April 13, 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 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 ADA Ramp bidders
 - b. Presentation, review, and consideration of Director job description by Stacks Consulting Group
 - c. Discussion and consideration of proposals from third-party firms for board retreat services
 - d. Designation and approval of Kara Spizzirri, Head of Youth Services and member of the Interim Executive Committee, as signer on the Providence Bank accounts and credit card through a resolution
 - e. Designation of approval of Constance Riales, President, as the Principal Authority for the Illinois Funds account (currently a signer/investor)
- 8. Communications/Announcements**
 - a. Review of Patron Suggestions



9. Library Director's Report

a. Highlights of Youth Outreach

10. Public Comment (limit of 3 minutes per person)

11. Adjournment

Next Regular Board Meeting: Monday, May 11, 2026 at 6:00pm