

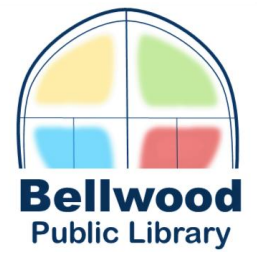
## **BELLWOOD PUBLIC LIBRARY**

### **REGULAR BOARD MEETING**

#### **AGENDA**

Monday, May 11, 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
  - c. Finance Committee (*Chair: Treasurer Clements*)
  - d. Planning and Development Committee (*Chair: Trustee Stewart*)
  - e. Public Relations and Legislation Committee (*Chair: Trustee Clark-Smith*)
- 7. Old Business**
  - a. Upcoming Board Retreat on May 16, 2026.
- 8. New Business**
  - a. **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.
  - b. Consideration of timeline for appointment to fill vacant trustee seat.
  - c. Discussion and possible approval of payment of the Spring/Summer 2026 newsletter invoice in excess of \$5,000.00
- 9. Communications/Announcements**
  - a. Review of Patron Suggestions



**10. Library Director's Report**

**11. Public Comment** (limit of 3 minutes per person)

**12. Adjournment**

Next Regular Board Meeting: Monday, June 8, 2026 at 6:00 p.m.