



## **SPECIAL BOARD MEETING**

### **AGENDA**

Saturday, May 16, 2026 9:30 AM  
600 Bohland Avenue, Bellwood IL 60104

### **NOTICE**

**NOTICE** is hereby given that the **Board of Trustees for the Bellwood Public Library** will hold a **SPECIAL MEETING** on **Saturday, May 16, 2026 at 9:30 a.m.** at the **Bellwood Public Library, 600 Bohland Avenue, Bellwood, IL 60104**, to consider the following:

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment** (3 mins)
- 4. Board Governance Workshop/Retreat, facilitated by Brave Dialogue**, focusing on overall board governance and management, including board member statutory duties and fiduciary responsibilities; board roles, responsibilities, and governance expectations; broad procedures and communication practices; governance best practices; and alignment of Board activities with the Library's mission, vision, and long-term strategic plan.
- 5. Public Comment** (3 mins)
- 6. Adjournment**

Next Regular Board Meeting: Monday, June 8, 2026 at 6:00PM