



BELLWOOD PUBLIC LIBRARY

REGULAR BOARD MEETING

AGENDA

Monday, September 14, 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 Prior Meeting Minutes
- b. Treasurer's Reports and Approval of Bills from 871; 871-A; 871-B; 872, 872-A; 872-B; 873; 873-A; 873-B

6. Committee Reports

- a. Administration Committee—(Chair: Trustee Crawford) No report.
- b. Finance Committee—(Chair: Treasurer Clements) No report.
- c. Planning and Development Committee—(Chair: Trustee Stewart) No report.
- d. Public Relations and Legislation Committee—(Chair: Trustee Clark-Smith) No report.
- e. Buildings and Grounds Committee—(Chair: Vacant). No report.

7. New Business

- a. Designation of Library Director as FOIA Officer
- b. Designation of Library Director as OMA Officer
- c. Removal of former Library Director as Authorized Signatory/User on BPL Credit Card and Bank Accounts
- d. Authorization of new Library Director as Authorized Signatory/User on BPL Credit Card and Bank Accounts.
- e. Review and Possible Action Regarding Parking Lot Repaving Proposals
- f. Review and Approval of ALA & PLA 2026 Trustee Travel Expense Receipts
- g. Resignation of Board Treasurer and Election of Successor



h. President's Appointments/Reappointments to Board Standing Committees

1. Finance Committee
2. Buildings and Grounds Committee
3. Administration Committee

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, October 19, 2026 at 6:00 pm