BELLWOOD PUBLIC LIBRARY

REGULAR BOARD MEETING
AGENDA
Monday, November 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 Prior Meeting Minutes
   - **b.** Approval of Bills

6. **Committee Reports**
   - **a.** Administration Committee—(Chair: Trustee Crawford) No report.
   - **b.** Finance Committee—(Chair: Treasurer Bey-Pugh)
   - **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: Trustee Clements). No report.

7. **Executive Session—**pursuant to **5 ILCS 120/2(c)(8)** for the purpose of discussing security procedures and the use of personnel and equipment to respond to actual, threatened, or reasonably potential dangers to the safety of employees, staff, the public, or public property; and pursuant to **5 ILCS 120/2(c)(1)** for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or legal counsel.

8. **New Business**
   - **a.** Consideration and Possible Action on Parking Lot Re-pavement Project Quotes/Proposals.

b. Consideration and Possible Action on the FY 2027 Library Budget and FY 2026 Property Tax Levy Request, Including the Proposed Cost-of-Living Adjustment (COLA) for All Library Employees.

c. Consideration and Possible Action on a Proposed Position Title and Salary Adjustment for the Library Business Manager.

d. Declaration of Trustee Vacancy Following Trustee Elizabeth Ramirez's Resignation Effective November 1, 2026, and Discussion and Possible Action Regarding the Process for Filling the Vacancy.

e. Consideration and Possible Action Regarding the Proposed Exclusion of a Library Patron Arising from the October 2, 2026 Incident at the Bellwood Public Library.

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, December 14, 2026 at 6:00 pm