



**Regular Board Meeting
REMOTE MEETING
Tuesday, April 14, 2020
6:00 pm**

As the Bellwood Public Library navigates through this unprecedented time, in our continuing efforts to protect our community and limit the spread of the COVID-19 virus during the duration of the Governor's Gubernatorial Disaster Proclamation, the Board of Trustees will conduct its meeting remotely as authorized by the Governor's Executive Order 2020-07 issued on March 16, 2020 and as extended by Executive Order 2020-18 on April 1, 2020, and the Attorney General's Guidance to Public Bodies during the COVID-19 Pandemic. No Board members will be physically present for the meeting, but will instead be participating in the meeting remotely via an online virtual meeting platform. Members of the public can listen in to the proceedings using the ZOOM link below to connect.

In lieu of providing in-person public comment, members of the public may submit comments either in the chat option of the Zoom virtual meeting or via email to the Library Director at crumpa@bellwoodlibrary.org. All public comments will be read aloud during the public comment portions of meeting as designated on the Agenda. **See also Temporary Public Comment Rules for April 14, 2020 Board Meeting Due to COVID-19 Pandemic, attached to this Agenda.**

Join Zoom Meeting <https://zoom.us/j/538848690?pwd=WDFKMhdITGdHK3F4TUpmYi9NcFdwUT09>
Meeting ID: 538-848-690
Password: 582782

One tap mobile
+13126266799,538848690# US (Chicago)

Dial by your location
+1 312 626 6799 US (Chicago)

Meeting ID: 538 848 690

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Temporary Public Comment Rules Due to COVID-19 Pandemic**
- 4. Public Comment** (See Temporary Public Comment Rules for April 14, 2020 Board Meeting Due to COVID-19 Pandemic, attached to this Agenda).
- 5. Treasurer's Reports & Statement of Bills**



6. Approval of Consent Agenda

- a. Review and Approval of Prior Meeting Minutes
- b. Treasurer's Reports and Approval of Bills

7. Committee Reports

- a. Administration Committee (*Chair: President Smith*)
- b. Building and Grounds Committee (*Chair: Secretary Stewart*)
- c. Finance Committee (*Chair: Treasurer Clements*)
- d. Public Relations and Legislation Committee (*Chair: Trustee Horton*)
- e. Planning and Development Committee (*Chair: Vice-President Riales*)
- f. Reaching Across Illinois Library Systems --RAILS (*Chair: Trustee Giles*)

8. Unfinished Business

- a. Boiler project status: Drawings will be ready the first week of May and bidding process will take place during May. Bid opening will be in June.

9. New Business

- a. Motion to approve amended Vacation Policy.
- b. Staffing Plan during COVID-19 Pandemic, including staff compensation.
- c. Motion to approve request to utilizing electronic bill-payment for any providers or vendors who offer it.

10. Communications/Announcements

- a. Review of Patron Suggestions

11. Library Director's Report

12. Public Comment (*See Temporary Public Comment Rules for April 14, 2020 Board Meeting Due to COVID-19 Pandemic, attached to this Agenda*).

13. Adjournment

Next Regular Board Meeting: Tuesday, May 12, 2020 at 6:00 pm



**TEMPORARY PUBLIC COMMENT RULES
FOR APRIL 14, 2020 BOARD MEETING DUE TO COVID-19 PANDEMIC**

1. All members of the public may submit public comments either in the chat option of the Zoom virtual meeting or in advance of and during the meeting via email to the Library Director at crumpa@bellwoodlibrary.org.
2. Public comments will be limited to 3,000 characters each (equivalent to approximately 500 words).
3. All Public Comments received either in the chat option of the Zoom virtual meeting or prior to and up to adjournment of the April 14, 2020 Board meeting will be read aloud in the order in which they were received by the Library Director during the public comment portions of the meeting as designated on the Agenda. Profanity or obscene words contained in any Public Comments will not be read aloud.