

## **Bellwood Public Library**

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[www.bellwoodlibrary.org](http://www.bellwoodlibrary.org)



### **Board Meeting Agenda** **Tuesday, December 12, 2017** **6:00 pm**

#### **1. Call to Order by Board President**

**Roll Call**

- 2. Public Comment –Each person wishing to speak during Public Comment will be allowed a maximum of three minutes. A Total of 15 minutes will be allowed for all public comment**
- 3. Viewing and approval of minutes of previous meeting. (If there are any necessary changes, the Board will approve the minutes pending corrections.)**

**Roll Call**

#### **4. Finance Committee Reports**

**Reports # 768, 768-A, and 768-B**

- 1. Transfer of Funds**
- 2. Reinvestments**

#### **5. Motion to approve the Finance Committee Reports**

**Roll Call**

#### **6. Committee Reports**

- a. Administration Committee**
- b. Building and Grounds Committee**
- c. Public Relations and Legislation Committee**
- d. Planning and Development Committee**
- e. Reaching Across Illinois Library System (RAILS)**

#### **7. Motion to approve Consent Agenda items. Which (includes: Review and/or Revisions of Agenda; and Committee Reports)**

**Roll Call**

- 8. Review and discuss video concerning active shooter.**
- 9. Amended By-Laws for the Board of Library Trustees**
- 10. Resolution Adopting a Sexual Harassment Policy**

**Roll Call**

- 11. Review and discussion of Chapter 12, “Safety Checklist of Serving Our Public 3.0: Standards for Illinois Public Libraries 2014”.**
- 12. Review and discussion of Chapters 1-5 of the Trustee Facts File, third or fourth edition with emphasis on Chapter 3 – Board Organization.**
- 13. Motion to approve Patron Conduct Policy**  
**Discussion**

**Roll Call**

- 14. Communications**
- 15. Librarian’s Report**
- 16. Motion to go into closed session**

**Roll Call**

- 17. A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_ that the Board convene into Closed Session of to discuss the appointment, employment, compensation, discipline, performance, or dismissal or specific employees of the public body or legal counsel for the public body, 5ILCS 120/20 (C)(1).**

**Roll Call**

- 18. Motion to return to Open Session at \_\_\_\_\_PM**

**Roll Call**

- 19. A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve action as discussed in closed section.**

**Roll Call**

**20. Unfinished Business**

**21. New Business**

**22. Public Comment – Each person wishing to speak during Public Comment will be allowed a maximum of three minutes. A Total of 15 minutes will be allowed for all public comments.**

**23. Adjournment**

**24. Roll Call**

**Next Meeting, Tuesday, January 9, 2018 at 6:00 pm**