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



**Regular Board Meeting - RESCHEDULED**  
**Friday, March 16, 2018, at 6:00 p.m.**  
**Bellwood Public Library, 600 Bohland Avenue, Bellwood, IL 60104**

**AGENDA**

- 1. Call to Order by Board President.**
- 2. Roll Call**
- 3. Public Comment** (remarks are limited to 3 minutes for each person for a total of 15 minutes for all Public Comments).
- 4. Presentations:**
  - a. Chubb Ace Property & Casualty Insurance**
  - b. Cook & Kocher Insurance Group**
  - c. T.A. Cummings**
- 5. New Business:**
  - a. Selection & Approval of Insurance Brokers for Bellwood Public Library for FY 2018-19**
  - b. Resolution Approving Opening & Establishing a Bank Credit Card from Urban Partnership Bank in the Name of Bellwood Public Library.**
  - c. The Board of Library Trustees Policy Manual**
- 6. Closed Session:**
  - a. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, under 5 ILCS 120/2(c)(1).**

- 7. Old Business:**
  - a. Library Director’s Salary for the current FY 2018-19**
  - b. Library Work Areas—Unauthorized Personnel Policy**
- 8. Review and Approval of Prior Meeting Minutes**
- 9. Finance Committee Reports**
  - a. Reports # 771, 771-A, and 771-B**
    - 1. Transfer of Funds**
    - 2. Reinvestments**
  - b. Approval of Finance Committee Reports**
- 10. 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)**
- 11. Approval of Consent Agenda items** (review and/or any revisions to Agenda and approval of Committee Reports).
- 12. Library Director’s Report**
- 13. Public Comment** (remarks are limited to 3 minutes for each person for a total of 15 minutes for all Public Comments).
- 14. Adjournment**

**Next Regular Board Meeting: Tuesday, April 10, 2018 at 6:00 p.m.**