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www.bellwoodlibrary.org



Rescheduled Regular Board Meeting

Tuesday, January 30, 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. Review and Approval of Minutes of Previous Meeting.**
- 5. Finance Committee Reports**
 - a. Reports # 769, 769-A, and 769-B**
 - 1. Transfer of Funds**
 - 2. Reinvestments**
 - b. Approval of Finance Committee Reports**
- 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. Approval of Consent Agenda items** (review and/or any revisions to Agenda and approval of Committee Reports).
- 8. Unfinished Business**

- a. Motion to approve amended By-Laws of the Board of Library Trustees.**
 - b. Motion to re-affirm pay increase for Business Manager.**
- 9. New Business**
 - a. Approval of Schedule of Regular Board Meetings for 2018**
- 10. Communications**
- 11. Library Director's Report**
- 12. 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).**
- 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, February 13, 2018 at 6:00 p.m.