



**BPL Board of Trustees
Administration Committee Meeting
REMOTE MEETING**

Monday, February 13, 2023 – at 11:00 am
600 Bohland Avenue, Bellwood IL 60104

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the Board of Trustees will conduct its Administration Committee Meeting meeting remotely by audio or video conference given the Governor’s most recent Disaster Proclamation relating to public health concerns because of the COVID-19 disaster and wherein all or a part of the Library’s jurisdiction is covered by the disaster area set out in the Proclamation. The Board President has determined that an in-person meeting is not practical or prudent based on localized conditions in the Library’s jurisdiction because of the disaster, including concern over the spread of contagious variants. Consequently, a quorum of Board members may not be physically present for the meeting but may instead be participating remotely via an online virtual meeting platform. At least one member of the public body or the Library Director will be physically present at the above regular meeting location. Members of the public can join/listen into the proceedings by using the remote meeting access information below to connect.

In lieu of in-person public comment, members of the public may submit comments in either 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. Public comments will be limited to 3,000 characters (equivalent to approximately 500 words). All public comments will be read aloud by the Library Director during the public comment portion of the meeting as designated on this Agenda. Profanity or obscene words in any public comments will not be read aloud.

Join Zoom Meeting

<https://us02web.zoom.us/j/81630106449?pwd=bFp4NmIpbXphSG95TXVRbmlIckRQU09>

Meeting ID: 816 3010 6449

Passcode: 749102

One tap mobile

+13126266799,,81630106449#,,,,*749102# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)



AGENDA

Monday, February 13, 2023
11:00 am

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment**
- 4. Unfinished Business**
 - a. None
- 5. New Business**
 - a. Annual Evaluation of Library Director
- 6. Public Comment**
- 7. Adjournment**

Next Regular Board Meeting: Tuesday, February 21, 2023 at 6:00 pm