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Regular Board Meeting
Tuesday, March 13, 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.