



Annual Meeting / Regular Board Meeting Agenda
Tuesday, May 8, 2018
6:00 p.m.

1. Call to Order
2. Roll Call
3. Public Comment (speakers are limited to 3 minutes each for a total of 15 minutes for all Public Comment)
4. Annual Meeting
 - a. Appointment of Standing Committees by President
5. Annual Meeting Adjournment
6. Roll Call—Regular Meeting
7. Approval of Prior Meeting Minutes
8. Finance Committee/Treasurer's Reports
9. Unfinished Business
 - a. Retention of Outside Counsel
10. New Business
 - a. New Policies to be Added to the Board of Library Trustees Policy Manual:
 - (i) **Section 2.3.7** Library Director Job Description
 - (ii) **Section 3.7.1** Access to Verbatim Recordings and Closed Session by Board Members
 - b. Hiring of Library Director
 - c. Compensation of Interim Director
11. 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)

Bellwood Public Library

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12. Approval of Consent Agenda Items (approval of Committee Reports)
13. Interim Director's Report
14. 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).
15. Public Comment (speakers are limited to 3 minutes each for a total of 15 minutes for all Public Comment)
16. Adjournment

Next Regular Board Meeting: Tuesday, June 12, 2018