



Regular Board Meeting REMOTE MEETING

Tuesday, April 11 2023 – at 6:30 pm
600 Bohland Avenue, Bellwood IL 60104

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the Board of Trustees will conduct its 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 who have joined the remote meeting and who wish to offer public comments will be unmuted and allowed to speak during the public comment portions of the meeting. Members of the public may also 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. Speakers will be limited to 3 minutes each. Written 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/86518222175?pwd=akJZMUszN2U4dVFadEcybVFIWnZodz09>

Meeting ID: 865 1822 2175

Passcode: 191556

One tap mobile: +13126266799,,81300266395#,,,,*418909# US (Chicago)

Dial by your location: +1 312 626 6799 US (Chicago)



AGENDA

Tuesday, April 11, 2023

6:30 pm

1. Call to Order

2. Roll Call

3. Public Comment

4. Treasurer's Reports & Statement of Bills

5. Approval of Consent Agenda

- a. Review and Approval of Prior Meeting Minutes
- b. Treasurer's Reports and Approval of Bills

6. Committee Reports

- a. Administration Committee (*Chair: Vice-President Riales*) The annual evaluation of the library director is complete.
- b. Building and Grounds Committee (*Chair: President Clark-Smith*) Frederick Quinn Construction has updated the renovation completion date to April 24. That's when the construction will be finished. It will take about a week after that for the area to be open to the public.
- c. Finance Committee (*Chair: Treasurer Clements*) The transfer of money to Illinois Funds has been completed.
- d. Planning and Development Committee (*Chair: Secretary Stewart*) The strategic planning process continues. There will be a community survey in the May newsletter. Also, see motion under new business.
- e. Public Relations and Legislation Committee (*Chair: Trustee Perez*) House Bill 2789 passed the House on Wednesday, March 22, and will now move to the Senate for consideration. The bill, which is backed by Secretary of State Alexi Giannoulias, requires libraries to adhere to the American Library Association's Library Bill of Rights and requires libraries to create written policies against the practice of banning books to qualify for state grants.
- f. Reaching Across Illinois Library Systems -- RAILS (*Chair: Trustee Horton*) RAILS has a new website with a new url: www.railslibraries.org

7. Unfinished Business

- a. Approval of revised By-Laws



- b. Approval of revised General Operations, Board Resignations & Vacancies and Committees policies

8. New Business

- a. Approval of Library Director's salary for current FY 2023
- b. Approval of Study Room Policy
- c. Approval of library closure for Staff Strategic Planning (4 hours) on July 28, 2023 at noon.
- d. Approval to apply for new credit card that allows the EIN number to be used as identification (rather than SSN).

9. Communications/Announcements

- a. Review of Patron Suggestions

10. Library Director's Report

11. Public Comment

12. Adjournment

Next Regular Board Meeting: Tuesday, May 9, 2023 at 6:30 pm