



## **Regular Board Meeting Agenda**

Tuesday, December 10, 2019

6:00 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: President Smith)
  - b. Building and Grounds Committee (Chair: Secretary Stewart)
  - c. Finance Committee (Chair: Treasurer Clements)
  - d. Public Relations and Legislation Committee (Chair: Trustee Horton)
  - e. Planning and Development Committee (Chair: Vice-President Riales)
  - f. Reaching Across Illinois Library Systems --RAILS (Chair: Trustee Giles)
- 7. Unfinished Business**
  - a. Approval of AMSCO Proposal for Boiler Replacement project (Action)
  - b. Approval of ICS Proposal for Boiler Replacement project (Action)
- 8. New Business**
  - a. Motion to approve the 2020 Meeting Dates (Action)
  - b. Motion to approve updated Succession Plans (Action)
  - c. Law going into effect in January regarding bathroom signs.
  - d. Future registration for conferences must be done online, per the American Library Association requirements.
- 9. Communications/Announcements**
  - a. Review of Patron Suggestions
- 10. Library Director's Report**
- 11. Closed Session**
  - a. For the purpose of 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).
  - b. For the purposes of collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees under 5 ILCS 120/2 (c)(2).
- 12. Library Director's employee & staffing proposals**

## Bellwood Public Library

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- a. Action to create a new part-time marketing position and setting of compensation.
- b. Action to eliminate part-time Shelving Aide positions.
- c. Action to increase compensation for Patron Services Aides to reflect new additional duties.
- d. Action to reduce hours for Security Monitor, Patron Services OCLC/ILL Assistant and Patron Services Aide.
- e. Action to hire a part-time Security Monitor and part-time Patron Services Aide.

### **13. Public Comment**

### **14. Adjournment**

Next Regular Board Meeting: Tuesday, January 14, 2020 at 6:00 pm