



**Regular Board Meeting Agenda
REMOTE MEETING**

Tuesday, December 8, 2020
6:00 pm

The Board of Trustees will conduct its meeting remotely as authorized by the Governor's Executive Order 2020-07, re-issued and extended by Executive Order 2020-71 issued on November 13, 2020, and the Attorney General's Guidance to Public Bodies during the COVID-19 Pandemic. The Board President, having determined that an in-person meeting is not practical or prudent given the Governor's Disaster Proclamation issued on November 13, 2020, a quorum of Board members will not be physically present for the meeting but will 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 regular meeting location. Members of the public can listen into the proceedings using the ZOOM link below to connect.

In lieu of in-person public comment, members of the public may submit comments in either in the chat option of the Zoom virtual meeting or via email to the Library Director at crumpa@bellwoodlibrary.org. All public comments will be read aloud by the Library Director during the public comment portion of the meeting as designated on this Agenda. **See also Temporary Public Comment Rules for Remote Board Meetings During Governor's Disaster Proclamation, attached to this Agenda.**

Join Zoom Meeting

<https://us02web.zoom.us/j/87046445925?pwd=TGc2a2NMMUs0aExwK1RxcUNLZUVvZz09>

Meeting ID: 870 4644 5925

Passcode: 586398

One tap mobile

+13126266799,,87046445925#,,,,,0#,,586398# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)



AGENDA

- 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*)
 - b. Building and Grounds Committee (*Chair: Trustee Horton*)
 - c. Finance Committee (*Chair: Treasurer Clements*)
 - d. Public Relations and Legislation Committee (*Chair: Trustee Perez*)
 - e. Planning and Development Committee (*Chair: Secretary Stewart*)
 - f. Reaching Across Illinois Library Systems --RAILS (*Chair: Trustee Giles*)
- 7. Unfinished Business**
 - a. Motion to ratify motion made by Trustee Stewart, seconded by Trustee Perez and passed at the November 25, 2020 Special Board Meeting approving Director Crump's recommendations to limit library hours to Monday through Friday and providing only virtual and curbside services from November 27 through December 31, 2020
- 8. New Business**
 - a. 2019 Audit Presentation by Lou Karrison
 - b. Motion to award bid for BPL HVAC Project 2021 to Lowest Responsible Bidder. (presentation by Dan Eallonarado and Dan McCurdy)
- 9. Communications/Announcements**
 - a. Review of Patron Suggestions
- 10. Library Director's Report**
- 11. Closed Session**
 - a. Discussion of appointment, employment, compensation, discipline, performance, or dismissal or specific employees of the public body or legal counsel for the public body, 5ILCS 120/2 (c)(1).
- 12. Public Comment**
- 13. Adjournment**

Next Regular Board Meeting: Tuesday, January 12, 2021 at 6:00 pm

Bellwood Public Library

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**TEMPORARY PUBLIC COMMENT RULES
FOR REMOTE BOARD MEETINGS
DURING GOVERNOR'S DISASTER PROCLAMATION**

1. All members of the public may submit public comments either in the chat option of the Zoom virtual meeting or in advance of and during the meetings via email to the Library Director at crumpa@bellwoodlibrary.org.
2. Public comments will be limited to 3,000 characters each (equivalent to approximately 500 words).
3. All Public Comments received either in the chat option of the Zoom virtual meeting or prior to and up to adjournment of the Board meeting will be read aloud in the order in which they were received by the Library Director during the public comment portions of the meeting as designated on the Agenda. Profanity or obscene words contained in any Public Comments will not be read aloud.