



**Regular Board Meeting Agenda
REMOTE MEETING**

Tuesday, December 13, 2022
6:00 pm

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 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 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 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. 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/89409007273?pwd=VW9sWFBDcFdzWThheGISTUJxa0FwQT09>

Meeting ID: 894 0900 7273

Passcode: 735038

One tap mobile: +13126266799,,89409007273#,,,,*735038# 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*) No meeting in November.
 - b. Building and Grounds Committee (*Chair: President Clark-Smith*) No meeting in November. The Library Director is attending weekly Construction Meetings with FQC and Product Architecture + Design for the duration of the ongoing renovation.
 - c. Finance Committee (*Chair: Treasurer Clements*) No meeting in November. The Village of Bellwood Levy Meeting is on December 21 at 5:45 pm.
 - d. Planning and Development Committee (*Chair: Secretary Stewart*) No meeting in November.
 - e. Public Relations and Legislation Committee (*Chair: Trustee Perez*) No meeting in November. Governor's Disaster Proclamation remains in effect for 30 days.
 - f. Reaching Across Illinois Library Systems -- RAILS (*Chair: Trustee Horton*) No meeting in November.
- 7. Unfinished Business**
 - a. Motion to approve the removal of Kristin Schultz as officer of the Library's credit card account at TMC Bank and placing Amy Crump as officer of said credit card account at TMC Bank.
- 8. New Business**
 - a. Motion to approve Trustees' travel expenses to the ILA Conference 2022 in Rosemont.
 - b. Discussion about new logo.
 - c. Discussion about etching the renovation date into cornerstone with original build date.
 - d. Motion to approve closing the library from January 3rd through 19th for third round of asbestos abatement and moving back upstairs.
- 9. Communications/Announcements**
 - a. Review of Patron Suggestions
- 10. Library Director's Report**
- 11. Public Comment**
- 12. Adjournment**

Bellwood Public Library

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Next Regular Board Meeting: Tuesday, January 10, 2023 at 6:00 pm