



## **Regular Board Meeting Agenda**

### **REMOTE MEETING**

Tuesday, February 8, 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 most recently issued 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. 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 that current available data shows increased percent change in confirmed cases in the past 14 days in its jurisdictional boundaries, community transmission at high level in the Library's county and 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 to help curb the spread of COVID-19. At least one member of the public body or the Library Director will be physically present at the 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](mailto: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/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)

Meeting ID: 894 0900 7273

Passcode: 735038



**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*)
  - i. No meeting in January. Several positions are still open at library and Director Crump is working with Department Heads to fill them.
- b. Building and Grounds Committee (*Chair: President Clark-Smith*)
  - i. No meeting in January. Report from February meeting will be presented next month.
- c. Finance Committee (*Chair: Treasurer Clements*)
  - i. No meeting in January. Library's financial standing remains steady.
- d. Planning and Development Committee (*Chair: Secretary Stewart*)
  - i. No meeting in January. Moving forward with next steps in renovation.
- e. Public Relations and Legislation Committee (*Chair: Trustee Perez*)
  - i. No meeting in January. Will plan meeting in February to discuss a project.
- f. Reaching Across Illinois Library Systems --RAILS (*Chair: Pastor Horton*)
  - i. No meeting in January. RAILS released announcement that both the ILLINET Interlibrary Loan & Reciprocal Borrowing Statistical Survey and the Illinois State Library Annual Certification are due by March 31.

**7. Unfinished Business**

- a. None

**8. New Business**

- a. Motion to approve proposal from Klein, Thorpe & Jenkins legal firm
- b. Motion to approve renewal of insurance
- c. Strategic Plan Report for 2021 (Year 2)
- d. Food Drive Announcement

**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, March 8, 2022 at 6:00 pm