



**Regular Board Meeting
REMOTE MEETING**

Tuesday, February 21, 2023 – at 6:00 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 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/86937611692?pwd=cUhDVk45VngrUTNubTZ3dExSQW5mdz09>

Meeting ID: 869 3761 1692

Passcode: 733064

One tap mobile: +13126266799,,86937611692#,,,,*733064# US (Chicago)

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



AGENDA

Tuesday, February 21, 2023
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: Vice-President Riales*) The Committee had a meeting on February 13 at 11:00 am to discuss the annual evaluation of the library director. Due to the renovation, the annual evaluation process will take place in February and March (rather than January and February as listed in the Board Policy.)
- b. Building and Grounds Committee (*Chair: President Clark-Smith*) The Library Director is attending weekly Construction Meetings with FQC and Product Architecture + Design for the duration of the ongoing renovation. The Punchlist for the first part of the renovation project was addressed at the 1/31 meeting.
- c. Finance Committee (*Chair: Treasurer Clements*) The agreement has been signed for the \$200,000 DCEO Grant that was provided to BPL by Senator Kimberly Lightford. This grant is covering the elevator updates and other renovation costs.
- d. Planning and Development Committee (*Chair: Secretary Stewart*) On 2/8, the Director had a preliminary meeting with Amanda Standerfer, consultant for the upcoming strategic plan work.
- e. Public Relations and Legislation Committee (*Chair: Trustee Perez*) The most recent Governor's Disaster Proclamation was issued on February 3, 2023. It is uncertain how many more he will issue.
- f. Reaching Across Illinois Library Systems -- RAILS (*Chair: Trustee Horton*) The RAILS Board meeting is Friday, February 24 at 1:00 pm in Burr Ridge.

7. Unfinished Business

- a. None

8. New Business

- a. Approval of Insurance Proposal

Bellwood Public Library

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- b. Approval of Resolution Amending the Schedule of Regular Meetings for FY 2023
- c. Presentation and approval of investment recommendation(s) from J. Rachlin of Meristem Advisors
- d. Approval of design of renovation plaque.
- e. Presentation of Year 3 Strategic Plan Report

9. Communications/Announcements

- a. Review of Patron Suggestions

10. Library Director's Report

11. Public Comment

12. Adjournment

Next Regular Board Meeting: Tuesday, March 14, 2023 at 6:00 pm