



Special Board Meeting Agenda

Tuesday, July 19, 2022

6:00 pm

NOTICE

NOTICE is hereby given that the Board of Library Trustees of the Bellwood Public Library will hold a **SPECIAL MEETING** on **Tuesday, July 19, 2022, at 6:00 p.m.** at the Bellwood Public Library, 600 Bohland Avenue, Bellwood, IL 60104 to conduct deliberations and taken action on the following:

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment**
- 4. Unfinished Business**
 - a. None
- 5. New Business**
 - a. Motion to award bids for Interior-Entry Renovation Project to lowest responsible bidders.
 - b. Motion to award bid for asbestos abatement to lowest responsible bidder.
 - c. Motion to approve extended property insurance relative to Interior-Entry Renovation Project in the amount of \$6,664.00.
 - d. Motion to approve disposal of old furniture and other personal property items each having a current unit value of less than \$100.00.
 - e. Motion to approve closed dates – August 8-30.
 - i. August 8 – 9 closed for staff moving days.
 - ii. August 10-11 closed for construction team to make changes for mover.
 - iii. August 12 closed for mover to clear the areas for asbestos abatement.
 - iv. August 15-30 closed for asbestos abatement
- 6. Communications/Announcements**
 - a. Review of Patron Suggestions
- 7. Public Comment**
- 8. Adjournment**

Next Regular Board Meeting: Tuesday, September 13, 2022 at 6:00 pm