



## **Regular Board Meeting Agenda**

Tuesday, June 11, 2019

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
  - c. Designation of OMA/FOIA Officers: Amy Crump and Kristin Schultz
- 6. Committee Reports**
  - a. Administration Committee
    - i. Minutes of the May 2, 2019 meeting
  - b. Building and Grounds Committee
  - c. Public Relations and Legislation Committee
  - d. Planning and Development Committee
  - e. Reaching Across Illinois Library Systems (RAILS)
- 7. Unfinished Business**
  - a. None
- 8. New Business**
  - a. Non-Resident Card Ordinance (Action)
  - b. Resolution of Illinois Funds (Action)
  - c. Resolution for Bellwood Library Credit Card (Action)
- 9. Communications/Announcements**
  - a. Review of Patron Suggestions
- 10. Library Director's Report**
- 11. Closed Session**
  - a. For the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body under 5 ILCS 120/2 (c)(1).
  - b. Under ILCS 5 Sec. 2(c)(3) for the purpose of selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance.
  - c. For the purpose of discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by the Act and as provided under 5 ILCS 120/2(c)(21).

## **Bellwood Public Library**

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600 Bohland Avenue  
Bellwood, Illinois 60104  
(708) 547-7393  
Fax (708) 547-9352  
TDD (708)547-7475

[www.bellwoodlibrary.org](http://www.bellwoodlibrary.org)



### **12. Board Determination on Closed Session Minutes Reviewed**

### **13. Appointment for Open Board Seat**

### **14. Salary Recommendation for Evelina Armstrong, Interim Department Head of Youth Services (Action)**

### **15. Public Comment**

### **16. Adjournment**

Next Regular Board Meeting: Tuesday, September 10, 2019 at 6:00 pm