



**Regular Board Meeting
REMOTE MEETING
Tuesday, June 9, 2020
6:00 pm**

As the Bellwood Public Library continues to navigate through this unprecedented time, in our ongoing commitment to protect our community and limit the spread of the COVID-19 virus during the duration of the Governor's Disaster Declaration, the Board of Trustees will conduct its meeting remotely as authorized by the Governor's Executive Order 2020-07, and as extended by Executive Order 2020-39 issued on May 29, 2020 and the Attorney General's Guidance to Public Bodies during the COVID-19 Pandemic. The Board President, having determined that an in-person meeting is not practical or prudent given the Governor's new Disaster Declaration issued on May 29, 2020 (Executive Order No. 2020-38), no Board members will be physically present for the meeting but will instead be participating in the meeting remotely via an online virtual meeting platform. Members of the public can listen into the proceedings using the ZOOM link below to connect.

In lieu of providing in-person public comment, members of the public may submit comments either in the chat option of the Zoom virtual meeting or via email to the Library Director at crumpa@bellwoodlibrary.org. All public comments will be read aloud during the public comment portions of meeting as designated on the Agenda. **See also Temporary Public Comment Rules for Remote Board Meetings During Governor's Disaster Declaration Related to COVID-19 Pandemic, attached to this Agenda.**

Join Zoom Meeting

<https://us02web.zoom.us/j/87118630857?pwd=V3VzdnI1TldWUUZNVk05dWtOVlFKZz09>

Meeting ID: 871 1863 0857

Password: 195512

One tap mobile

+13126266799,,87118630857#,,1#,195512# US (Chicago)

+16465588656,,87118630857#,,1#,195512# US (New York)

Meeting ID: 871 1863 0857

**REGULAR MEETING
AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Temporary Public Comment Rules for Remote Board Meetings During Governor's Disaster Declaration Related to COVID-19 Pandemic**



4. **Public Comment** (See Temporary Public Comment Rules for Remote Board Meetings During Governor's Disaster Declaration Related to COVID-19 Pandemic, attached to this Agenda).
5. **Treasurer's Reports & Statement of Bills**
6. **Approval of Consent Agenda**
 - a. Review and Approval of Prior Meeting Minutes
 - b. Treasurer's Reports and Approval of Bills (from May and June)
7. **Committee Reports**
 - a. Administration Committee (Chair: President Smith)
 - b. Building and Grounds Committee (Chair: Secretary Stewart)
 - c. Finance Committee (Chair: Treasurer Clements)
 - d. Public Relations and Legislation Committee (Chair: Trustee Horton)
 - e. Planning and Development Committee (Chair: Vice-President Riales)
 - f. Reaching Across Illinois Library Systems --RAILS (Chair: Trustee Giles)
8. **Unfinished Business**

None
9. **New Business**
 - a. Motion to approve award of bid for HVAC Replacement Project to Lowest, Responsible Bidder
 - b. Motion to Approve Annual Ordinance Relative to the Issuance of Non-Resident Library Cards (Ordinance No. 2020-01).
 - c. Motion to approve Re-Opening Plan (Part 2) prepared by the staff S.A.F.E. Team (Safe Accommodations for Everyone)
10. **Communications/Announcements**
 - a. Review of Patron Suggestions
11. **Library Director's Report**
12. **Public Comment** (See Temporary Public Comment Rules for Remote Board Meetings During Governor's Disaster Declaration Related to COVID-19 Pandemic, attached to this Agenda).
13. **Closed Session**
 - a. Discussion of litigation against, affecting or on behalf of the public body that has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting under **ILCS 5 120/2(c)(11)**.
14. **Adjournment**

Next Regular Board Meeting: Tuesday, September 8, 2020 at 6:00 pm



**TEMPORARY PUBLIC COMMENT RULES
FOR REMOTE BOARD MEETINGS
DURING GOVERNOR'S DISASTER DECLARATION RELATED TO COVID-19 PANDEMIC**

1. All members of the public may submit public comments either comments either in the chat option of the Zoom virtual meeting or in advance of and during the meetings via email to the Library Director at crumpa@bellwoodlibrary.org.
2. Public comments will be limited to 3,000 characters each (equivalent to approximately 500 words).
3. All Public Comments received either in the chat option of the Zoom virtual meeting or prior to and up to adjournment of the Board meeting will be read aloud in the order in which they were received by the Library Director during the public comment portions of the meeting as designated on the Agenda. Profanity or obscene words contained in any Public Comments will not be read aloud.