



**Regular Board Meeting Agenda
REMOTE MEETINGS**

Tuesday, June 15, 2021
6:00 pm

The Board of Trustees will conduct its meeting remotely as authorized by the Governor's Executive Order 2020-07, as extended by subsequent Executive Order, 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 that the Governor has issued a Disaster Proclamation wherein all or part of the Library's jurisdiction is covered by the disaster area, 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. At least one member of the public body or the Library Director will be physically present at the regular 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. 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/86822407617?pwd=d3Y3VDJsRHNYWkxXbHh6WXBvaUZzQT09>

Meeting ID: 868 2240 7617

Passcode: 846106

One tap mobile

+13126266799,,86822407617#,,,,*846106# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 868 2240 7617

Passcode: 846106



**REGULAR BOARD MEETING
AGENDA**

- 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*)
 - b. Building and Grounds Committee (*Chair: Trustee Horton*)
 - c. Finance Committee (*Chair: Treasurer Clements*)
 - d. Public Relations and Legislation Committee (*Chair: Trustee Perez*)
 - e. Planning and Development Committee (*Chair: Secretary Stewart*)
 - f. Reaching Across Illinois Library Systems --RAILS (*Chair: Trustee Giles*)
- 7. Unfinished Business**
 - a. Appointment of Committees
- 8. New Business**
 - a. Motion to approve Non-resident Card Ordinance 2021 for Bellwood Library.
 - b. Motion to approve Revised SAFE Re-Opening Plan
 - c. Motion to approve Ordinance Establishing a Special Reserve Fund
 - d. Motion to approve Ordinance Adopting a Special Reserve Fund Plan
 - e. Motion to approve transfer of unexpended balance into Special Reserve Fund
 - f. Motion to approve a Memorandum of Understanding from Product Architecture + Design
- 9. Communications/Announcements**
 - a. Review of Patron Suggestions
- 10. Library Director's Report**
- 11. Public Comment**
- 12. Adjournment**

Next Regular Board Meeting: Tuesday, September 14, 2021 at 6:00 pm



**TEMPORARY PUBLIC COMMENT RULES
FOR REMOTE BOARD MEETINGS
DURING GOVERNOR'S DISASTER PROCLAMATION**

1. All members of the public may submit public 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.