



Regular Board Meeting Agenda

Tuesday, June 14, 2022

6:00 pm

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*)
 - i. No meeting in May. Nothing to report.
- b. Building and Grounds Committee (*Chair: President Clark-Smith*)
 - i. No meeting in May. Bids for the renovation project were published last week. The Bid Openings take place on June 23.
- c. Finance Committee (*Chair: Treasurer Clements*)
 - i. No meeting in May. Nothing to report.
- d. Planning and Development Committee (*Chair: Secretary Stewart*)
 - i. No meeting in May. Nothing to report.
- e. Public Relations and Legislation Committee (*Chair: Trustee Perez*)
 - i. No meeting in May. The Governor signed a bill into law, effective 5/13/2022, allowing library boards to choose to adopt regulations waiving the non-resident fee of persons under the age of 18 in unserved areas. The bill addressing vacant seats on library boards has been signed. This new law, effective 5/27/2022, requires vacancies to be filled within 90 days after the vacancy has been declared.
- f. Reaching Across Illinois Library Systems -- RAILS (*Chair: Pastor Horton*)
 - i. No meeting in May. Nothing to report.

Bellwood Public Library

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7. Unfinished Business

- a. None

8. New Business

- a. Motion to approve Non-resident Card Ordinance 2022 for Bellwood Library.

9. Communications/Announcements

- a. Review of Patron Suggestions

10. Library Director's Report

11. Public Comment

12. Adjournment

Special Board Meeting: Tuesday, July 19, 2022 at 6:00 pm
Next Regular Board Meeting: Tuesday, September 13, 2022 at 6:00 pm