



## **Regular Board Meeting Agenda**

### **MEETING**

Tuesday, March 15, 2022

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
- 6. Committee Reports**
  - a. Administration Committee (*Chair: Vice-President Riales*)
    - i. No meeting in February. Eddie Bowers is the library's new Security Monitor and Anastasia Bosby has returned to a Library Aide position.
  - b. Building and Grounds Committee (*Chair: President Clark-Smith*)
    - i. The Building and Grounds Committee met on March 9 to discussed the proposed drawing for a Maker Space, a potential project for 2024 or 2025.
  - c. Finance Committee (*Chair: Treasurer Clements*)
    - i. No meeting in February. Bellwood Library's financial standing remains steady.
  - d. Planning and Development Committee (*Chair: Secretary Stewart*)
    - i. No meeting in February.
  - e. Public Relations and Legislation Committee (*Chair: Trustee Perez*)
    - i. No meeting in February. The Secretary of State's budget request for FY 2023 includes over \$2.8 million in additional funding for the System Area and Per Capita Grant program. This represents the first increase in this program in over 25 years and will benefit all three Illinois library systems: RAILS, IHLS, and the Chicago Public Library System.
    - ii. The ILA Awards Committee is accepting nominations for the 2022 ILA Awards! The awards honor and recognize excellence in librarianship in Illinois. Now is the time to nominate a colleague, manager, mentor, or yourself for an award. The complete list of ILA Awards, including criteria and eligibility for each award, is available on the ILA website. The deadline for all award nominations is May 15.

## Bellwood Public Library

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- f. Reaching Across Illinois Library Systems -- RAILS (*Chair: Pastor Horton*)
  - i. No meeting in February. The RAILS Board approved a new 3-year strategic plan on January 28, 2022.

### **7. Unfinished Business**

- a. None

### **8. New Business**

- a. Motion to approve re-appointment of general counsel.
- b. Motion to approve AIA contract with Product Architecture + Design.
- c. Motion to approve proposal from Quinn Construction Management.
- d. Motion to approve architectural renderings of future maker space, as presented by Building & Grounds Committee.

### **9. Communications/Announcements**

- a. Review of Patron Suggestions

### **10. Library Director's Report**

### **11. Public Comment**

### **12. Closed Session**

- a. Discussion of appointment, employment, compensation, discipline, performance, or dismissal or specific employees of the public body or legal counsel for the public body, 5ILCS 120/2 (c)(1).

### **13. Adjournment**

Next Regular Board Meeting: Tuesday, April 12, 2022 at 6:00 pm