

Bellwood Public Library

600 Bohland Avenue
Bellwood, Illinois 60104
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www.bellwoodlibrary.org



Regular Board Meeting REMOTE MEETING

Tuesday, March 14, 2023 – at 6:30 pm
600 Bohland Avenue, Bellwood IL 60104

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the Board of Trustees will conduct its meeting remotely by audio or video conference given the Governor's most recent Disaster Proclamation relating to public health concerns because of the COVID-19 disaster and wherein all or a part of the Library's jurisdiction is covered by the disaster area set out in the Proclamation. The Board President has determined that an in-person meeting is not practical or prudent based on localized conditions in the Library's jurisdiction because of the disaster, including concern over the spread of contagious variants. Consequently, a quorum of Board members may not be physically present for the meeting but may 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 above regular meeting location. Members of the public can join/listen into the proceedings by using the remote meeting access information below to connect.

In lieu of in-person public comment, members of the public may submit comments in either the chat option of the Zoom virtual meeting or in advance of and during the meeting via email to the Library Director at crumpa@bellwoodlibrary.org. Public comments will be limited to 3,000 characters (equivalent to approximately 500 words). All public comments will be read aloud by the Library Director during the public comment portion of the meeting as designated on this Agenda. Profanity or obscene words in any public comments will not be read aloud.

Join Zoom Meeting

<https://us02web.zoom.us/j/86518222175?pwd=akJZMUzN2U4dVFadEcybVFIWnZodz09>

Meeting ID: 865 1822 2175

Passcode: 191556

One tap mobile: +13126266799,,81300266395#,,,,*418909# US (Chicago)

Dial by your location: +1 312 626 6799 US (Chicago)



AGENDA

Tuesday, March 14, 2023

6:30 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*) The annual evaluation of the library director is ongoing.
- b. Building and Grounds Committee (*Chair: President Clark-Smith*) Frederick Quinn Construction has updated the renovation completion date to April 17. That's when the construction will be finished. It will take about a week after that for the area to be open to the public.
- c. Finance Committee (*Chair: Treasurer Clements*) Nothing to report.
- d. Planning and Development Committee (*Chair: Secretary Stewart*) We are moving forward on the strategic planning process. See motion under new business.
- e. Public Relations and Legislation Committee (*Chair: Trustee Perez*) The Committee had a meeting on March 1 to discuss the grand opening after the renovation is done. There is a motion for the event under New Business.
- f. Reaching Across Illinois Library Systems -- RAILS (*Chair: Trustee Horton*) Nothing to report.

7. Unfinished Business

- a. Discussion/approval of transfer amount of General Funds to Illinois Funds.

8. New Business

- a. Presentation and acceptance of the 2021 Audit
- b. Approval of Guaranteed Maximum Price Amendment for Renovation
- c. Approval of budget and schedule for Renovation Grand Opening on June 10.
- d. Approval of revised By-Laws
- e. Approval of revised General Operations, Board Resignations & Vacancies and Committees policies
- f. Approval of revised Public Comment Rules for Remote Meetings
- g. Approval of revised Bereavement Leave Policy

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- h. Approval of revised Breaks Policy
- i. Approval of board meeting dates regarding Strategic Planning (2 hours) before Board meeting on September 12 or on Saturday, September 16.
- j. Approval of new Library logo

9. Communications/Announcements

- a. Review of Patron Suggestions

10. Library Director's Report

11. Public Comment

12. Closed Session under Section 2 (c)(1) of the Open Meetings Act to discuss 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 11, 2023 at 6:30 pm