



Annual Organizational Meeting / Regular Board Meeting Agenda

Tuesday, May 14, 2019

6:00 pm

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment**
- 4. Review and Approval of Prior Meeting Minutes**
- 5. Adjourn Sine Die**
- 6. Annual Organizational Meeting of the Board**
 - a. Administration of Oath of Office and Seating of New Trustees
 1. Pastor Horton, 6-year term, 2025
 2. Reginald Stewart, 6-year term, 2025
 - b. Election of Officers
 - c. Appointment of Standing Committees by President
 - e. Recognition of Outgoing Board Members
 1. Trustee Gloria Ward
- 7. Annual Organization Meeting Adjournment**
- 8. Roll Call—Regular Meeting**
- 9. Finance Committee Reports**
 - a. Approval of Finance Committee Reports and Bills Paid
- 10. Committee Reports**
 - a. Administration Committee
 - i. Presentation of Approved Minutes of 3/7/19 meeting
 - b. Building and Grounds Committee
 - c. Public Relations and Legislation Committee
 - d. Planning and Development Committee
 - e. Reaching Across Illinois Library Systems (RAILS)
- 11. Approval of Consent Agenda**
- 12. Unfinished Business**
- 13. New Business**
 - a. Personnel Policy revisions
 - b. Selection of date for Board Strategic Planning Mini-Retreat
- 14. Communications/Announcements**
 - a. Review of Patron Suggestions
- 15. Library Director's Report**
- 16. Closed Session**

Bellwood Public Library

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- a. For the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body under 5 ILCS 120/2 (c)(1).
- b. Under ILCS 5 Sec. 2(c)(3) for the purpose of selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance.

17. Appointment for Open Board Seat

18. Public Comment

19. Adjournment

Next Regular Board Meeting: Tuesday, June 11 2019 at 6:00 pm