



Annual Organization Meeting/Regular Board Meeting
REMOTE MEETINGS
Tuesday, May 12, 2020
6:00 pm

As the Bellwood Public Library continues to navigate through this unprecedented time, in our ongoing commitment to protect our community and limit the spread of the COVID-19 virus during the duration of the Governor's Gubernatorial Disaster Proclamation, the Board of Trustees will conduct its meeting remotely as authorized by the Governor's Executive Order 2020-07 and as extended by Executive Order 2020-33 on April 30, 2020 and the Attorney General's Guidance to Public Bodies during the COVID-19 Pandemic. No Board members will be physically present for the meetings but will instead be participating in the meeting remotely via an online virtual meeting platform. Members of the public can listen in to the proceedings using the ZOOM link below to connect.

In lieu of providing in-person public comment, members of the public may submit comments 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 during the public comment portions of meeting as designated on the Agenda. **See also Temporary Public Comment Rules for May 12, 2020 Board Meeting Due to COVID-19 Pandemic, attached to this Agenda.**

Join Zoom Meeting

<https://us02web.zoom.us/j/87118630857?pwd=V3Vzdnl1TldWUUZNVk05dWtOVlFKZz09>

Meeting ID: 871 1863 0857

Password: 195512

One tap mobile

+13126266799,,87118630857#,,1#,195512# US (Chicago)

+16465588656,,87118630857#,,1#,195512# US (New York)

Meeting ID: 871 1863 0857

ANNUAL ORGANIZATION/REGULAR MEETING
AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment** (See Temporary Public Comment Rules for May 12, 2020 Annual Organization/Regular Board Meeting Due to COVID-19 Pandemic, attached to this Agenda).



4. Annual Organization Meeting of the Board

- a. Appointment of Standing Committees by President

5. Annual Organization Meeting Adjournment

6. Roll Call – Regular Meeting

7. Treasurer’s Reports & Statement of Bills

8. Approval of Consent Agenda

- a. Review and Approval of Prior Meeting Minutes
- b. Treasurer’s Reports and Approval of Bills

9. Committee Reports

- a. Administration Committee *(Chair: President Smith)*
- b. Building and Grounds Committee *(Chair: Secretary Stewart)*
- c. Finance Committee *(Chair: Treasurer Clements)*
- d. Public Relations and Legislation Committee *(Chair: Trustee Horton)*
- e. Planning and Development Committee *(Chair: Vice-President Riales)*
- f. Reaching Across Illinois Library Systems --RAILS *(Chair: Trustee Giles)*

10. Unfinished Business

- a. Boiler project status: Bidding process has begun. Bid opening will be in June.

11. New Business

- a. Move to approve Re-opening Plan prepared by the staff S.A.F.E. Team (Safe Accommodations for Everyone)

12. Communications/Announcements

- a. Review of Patron Suggestions

13. Library Director’s Report

14. Public Comment *(See Temporary Public Comment Rules for May 12, 2020 Annual Organization Meeting/Regular Board Meeting Due to COVID-19 Pandemic, attached to this Agenda).*

15. Adjournment

Next Regular Board Meeting: Tuesday, June 9, 2020 at 6:00 pm



**TEMPORARY PUBLIC COMMENT RULES
FOR MAY 12, 2020 ANNUAL ORGANIZATION MEETING/REGULAR BOARD MEETING
DUE TO COVID-19 PANDEMIC**

1. All members of the public may submit public comments either 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 May 12, 2020 Board meetings 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.