



Annual Organizational Meeting/Regular Board Meeting Agenda

Tuesday, May 10, 2022

6:00 pm

AGENDA

- 1. Call to Order**
- 2. Roll Call – Annual Organizational Meeting**
- 3. Public Comment**
- 4. Annual Organizational Meeting of the Board**
 - a. Appointment of Standing Committees by President
- 5. Annual Organizational Meeting Adjournment**
- 6. Call to Order**
- 7. Roll Call – Regular Meeting**
- 8. Public Comment**
- 9. Treasurer's Reports & Statement of Bills**
- 10. Approval of Consent Agenda**
 - a. Review and Approval of Prior Meeting Minutes
 - b. Treasurer's Reports and Approval of Bills
- 11. Committee Reports**
 - a. Administration Committee (*Chair: Vice-President Riales*)
 - i. No meeting in April. Nothing to report.
 - b. Building and Grounds Committee (*Chair: President Clark-Smith*)
 - i. No meeting in April. Repair was completed for section of sidewalk on east side of building.
 - c. Finance Committee (*Chair: Treasurer Clements*)
 - i. No meeting in April. Nothing to report.

Bellwood Public Library

600 Bohland Avenue
Bellwood, Illinois 60104
(708) 547-7393
Fax (708) 547-9352
TDD (708)547-7475

www.bellwoodlibrary.org



- d. Planning and Development Committee (*Chair: Secretary Stewart*)
 - i. No meeting in April. Nothing to report.
- e. Public Relations and Legislation Committee (*Chair: Trustee Perez*)
 - i. No meeting in April. Two bills affecting libraries are on their way to the Governor's desk: one addressing vacant seats on library board of trustees and one addressing making library cards available to youth, regardless of their resident status.
- f. Reaching Across Illinois Library Systems -- RAILS (*Chair: Pastor Horton*)
 - i. No meeting in April. Nothing to report.

12. Unfinished Business

- a. None

13. New Business

- a. Motion to approve the 2022 updated Employee Handbook
- b. Motion to approve contract with Frederick Quinn Construction Management

14. Communications/Announcements

- a. Review of Patron Suggestions

15. Library Director's Report

16. Public Comment

17. Adjournment

Next Regular Board Meeting: Tuesday, June 14, 2022 at 6:00 pm