



## **ANNUAL ORGANIZATIONAL MEETING/REGULAR BOARD MEETING AGENDA**

Tuesday, May 16 2023 – at 6:30 pm  
600 Bohland Avenue, Bellwood IL 60104

- 1. Call to Order**
- 2. Roll Call – Annual Organizational Meeting**
- 3. Public Comment**
- 4. Annual Organizational Meeting of the Board**
  - a. Swearing-In of newly elected Trustees
  - b. Election of Officers
  - c. Appointment of Standing Committees by President
- 5. Annual Organizational Meeting Adjournment**
- 6. Roll Call – Regular Meeting**
- 7. Public Comment**
- 8. Treasurer’s Reports & Statement of Bills**
- 9. Approval of Consent Agenda**
  - a. Review and Approval of Prior Meeting Minutes
  - b. Treasurer’s Reports and Approval of Bills
- 10. Committee Reports**
  - a. Administration Committee (*Chair: Vice-President Riales*)
  - b. Building and Grounds Committee (*Chair: President Clark-Smith*)
  - c. Finance Committee (*Chair: Treasurer Clements*)
  - d. Planning and Development Committee (*Chair: Secretary Stewart*)
  - e. Public Relations and Legislation Committee (*Chair: Trustee Perez*)
  - f. Reaching Across Illinois Library Systems -- RAILS (*Chair: Trustee Horton*)
- 11. Unfinished Business**
- 12. New Business**
  - a. Discussion about purchase of stage for meeting room.
  - b. Motion to approve Meeting Room Policy.
  - c. Motion to approve revised Study Room Policy.
- 13. Communications/Announcements**
  - a. Review of Patron Suggestions
- 14. Library Director’s Report**
- 15. Public Comment**
- 16. Adjournment**

Next Regular Board Meeting: Tuesday, June 13, 2023 at 6:30 pm