



## **Regular Board Meeting Agenda**

Tuesday, November 12, 2019

6:00 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: 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)
- 7. Unfinished Business**
  - a. No unfinished business
- 8. New Business**
  - a. Action regarding proposed elevator repair costs
  - b. Action regarding the next phase of boiler replacement project
  - c. Action regarding Trustees' travel to Midwinter and PLA Conferences
  - d. Per Capita requirements – go over chapters from Trustee Facts File
  - e. Director's Evaluation for 2020. Self-evaluation will be completed by January 2020.
- 9. Communications/Announcements**
  - a. Review of Patron Suggestions
- 10. Library Director's Report**
- 11. Closed Session**
  - a. For the purpose of discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by the Act and as provided under 5 ILCS 120/2(c)(21).
  - b. 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).
- 12. Action regarding Board Determination on Closed Session Minutes Review**

## **Bellwood Public Library**

---

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

[www.bellwoodlibrary.org](http://www.bellwoodlibrary.org)



### **13. Public Comment**

### **14. Adjournment**

Next Regular Board Meeting: Tuesday, December 10, 2019 at 6:00 pm