



**Regular Board Meeting Agenda
REMOTE MEETING**

Tuesday, November 16, 2021
6:00 pm

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the Board of Trustees will conduct its meeting remotely by audio or video conference given the Governor's Disaster Proclamation issued on October 15, 2021 relating to public health concerns because of the COVID-19 disaster and wherein all or a part of the Library's jurisdiction is covered by the disaster area. The Board President has determined that an in-person meeting is not practical or prudent based on localized conditions in the Library's jurisdiction because of the disaster, including that current available data shows increased percent change in confirmed cases in the past 14 days in its jurisdictional boundaries, community transmission at substantial level in the Library's county and concern over the spread of contagious variants such as the delta variant. Consequently, a quorum of Board members will not be physically present for the meeting but will instead be participating remotely via an online virtual meeting platform to help curb the spread of COVID-19. At least one member of the public body or the Library Director will be physically present at the meeting location. Members of the public can listen into the proceedings using the ZOOM link below to connect.

In lieu of in-person public comment, members of the public may submit comments in 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 by the Library Director during the public comment portion of the meeting as designated on this Agenda. **See also Temporary Public Comment Rules for Remote Board Meetings During Governor's Disaster Proclamation, attached to this Agenda.**

Join Zoom Meeting

<https://us02web.zoom.us/j/87595976871?pwd=Rm5VNys2Y0g1WUN5Y1FQaHJDVkxGUT09>

Meeting ID: 875 9597 6871

Passcode: 860126

One tap mobile

+13126266799,,87595976871#,,,,*860126# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)



- 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: 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: Pastor Horton*)
- 7. Unfinished Business**
 - a. Acceptance of 2020 Audit
 - b. Approval of the FY2022 Budget
 - c. External sign replacement status
- 8. New Business**
 - a. HVAC Project review
 - b. Review of Serving Our Public 4.0 (for Per Capita Grant)
 - c. Motion to approve one-year extension of the Strategic Plan 2020 – 2022, changing it to 2020-2023.
 - d. Motion to approve a Whistleblower Protection Policy.
 - e. Motion to approve revised Investment Policy.
 - f. Motion to approve revised ALA Board Ethics Policy.
- 9. Communications/Announcements**
 - a. Review of Patron Suggestions
- 10. Library Director's Report**
- 11. Public Comment**
- 12. Adjournment**

Next Regular Board Meeting: Tuesday, December 14, 2021 at 6:00 pm