



**Regular Board Meeting Agenda**  
**REMOTE MEETING**

Tuesday, November 8, 2022  
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 14, 2022 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 set out in the Proclamation. 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 concern over the spread of contagious variants. 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. At least one member of the public body or the Library Director will be physically present at the regular 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 the chat option of the Zoom virtual meeting or in advance of and during the meeting via email to the Library Director at [crumpa@bellwoodlibrary.org](mailto:crumpa@bellwoodlibrary.org). Public comments will be limited to 3,000 characters (equivalent to approximately 500 words). All public comments will be read aloud by the Library Director during the public comment portion of the meeting as designated on this Agenda. Profanity or obscene words in any public comments will not be read aloud.

**Join Zoom Meeting**

<https://us02web.zoom.us/j/89409007273?pwd=VW9sWFBDcFdzWThheGISTUJxa0FwQT09>

**Meeting ID:** 894 0900 7273

**Passcode:** 735038

**One tap mobile:** +13126266799,,89409007273#,,,,\*735038# US (Chicago)

**Dial by your location:** +1 312 626 6799 US (Chicago)



## **AGENDA**

### **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*) No meeting in October. Board Policy requires an annual review of the Library Director in early 2023.
- b. Building and Grounds Committee (*Chair: President Clark-Smith*) No meeting in October. The Library Director is attending weekly Construction Meetings with FQC and Product Architecture + Design for the duration of the ongoing renovation.
- c. Finance Committee (*Chair: Treasurer Clements*) No meeting in October. The recently approved BPL Levy has been submitted to the Village of Bellwood.
- d. Planning and Development Committee (*Chair: Secretary Stewart*) No meeting in October. The current BPL Strategic Plan expires at the end of 2023. Work on developing a new strategic plan will start in Spring 2023.
- e. Public Relations and Legislation Committee (*Chair: Trustee Perez*) No meeting in October. Governor's Disaster Proclamation recently issued on October 14, 2022 remains in effect for 30 days.
- f. Reaching Across Illinois Library Systems -- RAILS (*Chair: Trustee Horton*) No meeting in October. Special event on November 15 at noon: Library of Congress Librarian Dr. Carla Hayden will discuss her time in Chicago and the role libraries play in serving their communities today via Zoom. Registration is required.

### **7. Unfinished Business**

- a. Motion to approve costs for replacing security cameras. (Three estimates were solicited for this project: Current Technology gave the cost of \$22,154.91, ITR Systems gave the cost of \$24,995.00, and Johnson Controls didn't reply.)
- b. Motion to approve Trustees' and staff travel expenses to the ALA Conference 2022 in Washington DC.

### **8. New Business**

- a. Discussion on ribbon cutting for renovation: wait until full completion or have one for each floor?
- b. Serving Our Public 4.0 checklists

### **9. Communications/Announcements**

- a. Review of Patron Suggestions

## **Bellwood Public Library**

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### **10. Library Director's Report**

### **11. Public Comment**

### **12. Adjournment**

Next Regular Board Meeting: Tuesday, December 13, 2022 at 6:00 pm