



Regular Board Meeting Agenda

Tuesday, October 8, 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)
 - i. Approval of minutes from June 6 meeting
 - b. Building and Grounds Committee (Chair: Secretary Stewart)
 - c. Finance Committee (Chair: Treasurer Clements)
 - i. Approval of minutes from June 6 meeting
 - 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. Hotspot procedures
- 8. New Business**
 - a. Action to approve Policy amendment 1.3 - from new Strategic Plan
 - b. Action to approve Boiler proposals
 - c. Action to approve 2020 Budget/Levy
- 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).

Bellwood Public Library

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- c. Discussion of litigation filed or pending or where there is a specific determination that litigation is probably or imminent (the basis for this must be recorded in the closed meeting minutes) under ILCS 5 120/Section 2(c)(11).

12. Motion regarding Board Determination on Closed Session Minutes Review

13. Public Comment

14. Adjournment

Next Regular Board Meeting: Tuesday, November 12, 2019 at 6:00 pm