



**Regular Board Meeting Agenda
REMOTE MEETING**

Tuesday, October 13, 2020
6:00 pm

The Board of Trustees will conduct its meeting remotely as authorized by the Governor's Executive Order 2020-07, as extended by Executive Order 2020-55 issued on September 18, 2020, and the Attorney General's Guidance to Public Bodies during the COVID-19 Pandemic. The Board President, having determined that an in-person meeting is not practical or prudent given the Governor's Disaster Proclamation issued on September 18, 2020, 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 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/87046445925?pwd=TGc2a2NMMUs0aExwK1RxcUNLZUVvZz09>

Meeting ID: 870 4644 5925

Passcode: 586398

One tap mobile

+13126266799,,87046445925#,,,,,0#,,586398# 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: President Clark-Smith*)
- b. Building and Grounds Committee (*Chair: Trustee Horton*)
- c. Finance Committee (*Chair: Treasurer Clements*)
- d. Public Relations and Legislation Committee (*Chair: Trustee Perez*)
- e. Planning and Development Committee (*Chair: Secretary Stewart*)
- f. Reaching Across Illinois Library Systems --RAILS (*Chair: Trustee Giles*)

7. Unfinished Business

- a. Boiler project status

8. New Business

- a. Motion to approve Intergovernmental Agreement (required as part of application for CARES Act Funds)
- b. Motion to approve travel costs from Trustees Smith, Riales, Clements, Stewart, Giles and Perez's attendance of ALA Midwinter Conference in Philadelphia.
- c. Motion to approve travel costs from Trustees Smith, Riales, Clements, Stewart, Giles and Perez's attendance of PLA 2020 Conference.
- d. Motion to approve FY21 Budget/Levy
- e. Motion to approve Closed Dates for 2021
- f. Motion to approve Meeting Dates for 2021
- g. Motion to approve policy amendment
- h. Motion to approve proposal for renovation plan
- i. Motion to remove Schultz and Giles' names from mutual funds and replace with Crump and Clements.

9. Communications/Announcements

- a. Review of Patron Suggestions

10. Library Director's Report

11. Closed Session

- a. Discussion 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);
- b. Discussion of litigation when an action against, affecting or on behalf of the public body has been filed or is pending or when the public body finds an action is probable or imminent, in which case, the basis for this shall be recorded in the closed meeting minutes under ILCS 5 120/Section 2(c)(11).

12. Public Comment

Bellwood Public Library

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

www.bellwoodlibrary.org



13. Adjournment

Next Regular Board Meeting: Tuesday, November 10, 2020 at 6:00 pm



**TEMPORARY PUBLIC COMMENT RULES
FOR REMOTE BOARD MEETINGS
DURING GOVERNOR'S DISASTER PROCLAMATION**

1. All members of the public may submit public comments either comments either in the chat option of the Zoom virtual meeting or in advance of and during the meetings via email to the Library Director at crumpa@bellwoodlibrary.org.
2. Public comments will be limited to 3,000 characters each (equivalent to approximately 500 words).
3. All Public Comments received either in the chat option of the Zoom virtual meeting or prior to and up to adjournment of the Board meeting will be read aloud in the order in which they were received by the Library Director during the public comment portions of the meeting as designated on the Agenda. Profanity or obscene words contained in any Public Comments will not be read aloud.