



Regular Board Meeting Agenda
REMOTE MEETING

Tuesday, October 11, 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 September 16, 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. 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#

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 and July 2022 Special Meeting Minutes
- b. Treasurer's Reports and Approval of Bills

6. Committee Reports

- a. Administration Committee (*Chair: Vice-President Riales*) No meeting this month, no report.
- b. Building and Grounds Committee (*Chair: President Clark-Smith*) No meeting this month, renovation project is on schedule, even with the additional asbestos abatement.
- c. Finance Committee (*Chair: Treasurer Clements*) There was a meeting on 10/5 regarding the FY23 Proposed Budget and discussion about the credit card limits for traveling.
- d. Planning and Development Committee (*Chair: Secretary Stewart*) No meeting this month. No report.
- e. Public Relations and Legislation Committee (*Chair: Trustee Perez*) No meeting this month. No report.
- f. Reaching Across Illinois Library Systems --RAILS (*Chair: Trustee Horton*) No meeting this month. No report.

7. Unfinished Business

- a. Report on exterior sign replacement.
- b. Design and costs of exterior sign replacement.

8. New Business

- a. Motion to accept FQC's Budget Adjustment #1 letter dated October 3, 2022 relating to its recommended scope reductions and additions, value engineering options and drawing revisions for the Library Renovation Project, subject to FQC's delivery to BPL appropriate Change Orders that have been prepared in accordance with the Contract Documents for the reductions, additions, options and revisions.
- b. Motion to approve FY2023 Budget and Levy
- c. Motion to approve Trustees' and staff travel expenses to the ALA Conference 2022 in Washington DC.

Bellwood Public Library

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

www.bellwoodlibrary.org



- d. Motion to approve Board meeting dates for 2023
- e. Motion to approve Library closure dates for 2023
- f. Motion relative to library credit card limits.

9. Communications/Announcements

- a. Review of Patron Suggestions

10. Library Director's Report

11. Public Comment

12. Adjournment

Next Regular Board Meeting: Tuesday, November 8, 2022 at 6:00 pm