



Regular Board Meeting Agenda

Tuesday, September 10, 2019

6:00 pm

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment**
- 4. New Business**
 - a. Audit Report (Action)
- 5. Treasurer's Reports & Statement of Bills**
- 6. Approval of Consent Agenda**
 - a. Review and Approval of Prior Meeting Minutes
 - b. Treasurer's Reports and Approval of Bills
- 7. Committee Reports**
 - a. Administration Committee
 - b. Building and Grounds Committee
 - c. Public Relations and Legislation Committee
 - d. Planning and Development Committee
 - e. Reaching Across Illinois Library Systems (RAILS)
- 8. Unfinished Business**
 - a. None
- 9. New Business (continued)**
 - a. Employee Compensation Project report (Action)
 - b. Strategic Plan (Action)
 - c. Late opening for staff meetings (Action)
 - d. Hot Spots procedures
- 10. Communications/Announcements**
 - a. Review of Patron Suggestions
- 11. Library Director's Report**
- 12. Closed Session**
 - a. 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).
 - b. 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).
- 13. Board Determination on Closed Session Minutes Reviewed**
- 14. Action on compensation for Security Monitor staff.**

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15. Public Comment

16. Adjournment

Next Regular Board Meeting: Tuesday, October 8, 2019 at 6:00 pm