



**Regular Board Meeting Agenda
REMOTE MEETING**

Tuesday, September 14, 2021
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 August 20, 2021 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. The Board President has determined that an in-person meeting is not practical or prudent based on localized conditions in the Library's jurisdiction and because of the disaster, including that current available data shows community transmission at high in the Library's county; that CCPH recently revised its mitigation guidance to require masking when indoors in a public place, regardless of vaccination status and there is increasing concern over the spread of contagious variants such as the delta variant. 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 to help curb the spread of COVID-19. At least one member of the public body or the Library Director will be physically present at the 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/83741765753?pwd=MGpwNUpDUjRDYTQzc3p1cGNvYVZ0Zz09>

Meeting ID: 837 4176 5753

Passcode: 706640

One tap mobile

+13126266799,,83741765753#,,,,*706640# 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*)
 - b. Building and Grounds Committee (*Chair: President Clark-Smith*)
 - c. Finance Committee (*Chair: Treasurer Clements*)
 - d. Planning and Development Committee (*Chair: Secretary Stewart*)
 - e. Public Relations and Legislation Committee (*Chair: Trustee Perez*)
 - f. Reaching Across Illinois Library Systems --RAILS (*Chair: Trustee Giles*)
- 7. Unfinished Business**
 - a. 2021-2022 Committees Update
 - i. Administration Committee – Riales (Chair), Horton and Perez
 - ii. Building and Grounds Committee – Smith (Chair), Clements and Stewart
 - iii. Finance Committee – Clements (Chair), Stewart and Perez
 - iv. Planning and Development Committee – Stewart (Chair), Riales and Giles
 - v. Public Relations Committee – Perez (Chair), Clements and Riales
CHANGED
 - vi. RAILS Committee – Horton (Chair), Giles and Riales
CHANGED
- 8. New Business**
 - a. Renovation Design Presentation from Product Architecture & Design (1 hour)
 - b. Motion to approve RFQ for construction management services.
 - c. Motion to approve Meeting Dates 2022
 - d. Motion to approve Closed Dates 2022
- 9. Communications/Announcements**
 - a. Review of Patron Suggestions
- 10. Library Director's Report**
 - a. Request for Finance Committee to meet before the 10/12 Board meeting re: 2022 Budget.
 - b. Request for Building and Grounds Committee to hold RFQ interviews on October 6.



11. Public Comment

12. Adjournment

Next Regular Board Meeting: Tuesday, October 12, 2021 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.