



Special Board Meeting
Tuesday, January 7, 2020
6:00 pm

NOTICE

NOTICE is hereby given that the **Board of Library Trustees of the Bellwood Public Library** will hold a **SPECIAL MEETING** on **Tuesday, January 7, 2020, at 6:00 pm** at the Bellwood Public Library, 600 Bohland Avenue, Bellwood, Illinois 60104 to conduct deliberations and take action(s) on the following:

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment**
- 4. Unfinished Business**
 - a. Approval of AMSCO Proposed Agreement for Boiler Replacement project (Action)
 - b. Approval of ICS Proposal/Agreement for Boiler Replacement project (Action)
- 5. New Business**
 - a. Action to approve settlement agreement in Spratt v. Bellwood Public Library suit
- 6. Public Comment**
- 7. Adjournment**

Next Regular Board Meeting: Tuesday, January 14, 2020 at 6:00 pm