



**Special Board Meeting Agenda
REMOTE MEETING**

Tuesday, July 14, 2020
6:00 pm

As the Bellwood Public Library continues to navigate through this unprecedented time, in our ongoing commitment to protect our community and limit the spread of the COVID-19 virus during the duration of the Governor's Disaster Declaration, the Board of Trustees will conduct its meeting remotely as authorized by the Governor's Executive Order 2020-07, as extended by Executive Orders 2020-39 issued on May 29, 2020 and 2020-44 on June 26, 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 new Disaster Declaration issued on June 26, 2020 (Executive Order No. 2020-44), no Board members will be physically present for the meeting but will instead be participating remotely via an online virtual meeting platform, and with only the Library Director 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 providing in-person public comment, members of the public may submit comments 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 during the public comment portions of meeting as designated on the Agenda. **See also Temporary Public Comment Rules for Remote Board Meetings During Governor's Disaster Declaration Related to COVID-19 Pandemic, attached to this Agenda.**

Join Zoom Meeting

<https://us02web.zoom.us/j/84221868737?pwd=cCs1bHZrS1U5Mm1yendkeE8vcStwQT09>

Meeting ID: 842 2186 8737

Password: 081992

One tap mobile

+13126266799,,84221868737#,,,,0#,,081992# US (Chicago)

+16465588656,,84221868737#,,,,0#,,081992# US (New York)

Meeting ID: 842 2186 8737

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment**
- 4. Unfinished Business**
 - a. Action on bids received for Boiler/HVAC project (action item)
- 5. Closed Session**



- a. Discussion of litigation against, affecting or on behalf of the public body that has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting under 5 ILCS 120/2(c)(11).

6. New Business

- a. Action to approve resolution after mediation in pending matter.

7. Public Comment

8. Adjournment

Next Regular Board Meeting: Tuesday, September 9, 2020 at 6:00 pm



**TEMPORARY PUBLIC COMMENT RULES
FOR REMOTE BOARD MEETINGS
DURING GOVERNOR'S DISASTER DECLARATION RELATED TO COVID-19 PANDEMIC**

1. All members of the public may submit public 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.