

**Bellwood Public Library**

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[www.bellwoodlibrary.org](http://www.bellwoodlibrary.org)



Special Board Meeting  
Minutes  
August 6, 2019

The special meeting of the Board of Trustees of the Bellwood Public Library was called to order at 6:00 p.m. by Mrs. Smith, President, in the Small Meeting Room.

**Present:**

Ms. Clements  
Ms. Riales  
Mrs. Smith  
Mr. Stewart

**Absent:** Ms. Giles, Pastor Horton

**Also in attendance:** Amy Crump, Library Director, Ashley Matthews, Business Manager/Administrative Assistant, Maria Perez, Amanda Standerfer via Skype, and 0 members of the public.

**Public Comment:** None

New Trustee Maria Perez was formally sworn in for a 2-year term, ending in 2021 and recited her oath of office.

Ms. Giles arrived at 6:03 p.m.

Presentation of the first draft of BPL Strategic Plan, 2020-2022.

**Public Comment:** None

**Adjournment:** The meeting was adjourned at 6:27 p.m.

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Ashley Matthews, Business Manager/ Administrative Assistant