

600 Bohland Avenue
Bellwood, Illinois 60104
(708) 547-7393
Fax (708) 547-9352

www.bellwoodlibrary.org



**Board Meeting Agenda
Wednesday, October 12, 2016
6:00 pm**

- 1. Call to Order by Board President**
Roll Call
- 2. Public Comment**
- 3. Viewing and approval of minutes of previous meeting**
Roll Call
- 4. Committee Reports**
 - a. Finance Committee – Reports #754, 754-A, 754B**
 - 1. Transfer of Funds**
 - 2. Reinvestments**
- 5. Motion to approve the Finance Committee Report**
Roll Call
 - a. Administration Committee**
 - b. Building and Grounds Committee**
 - c. Public Relations and Legislation Committee**
 - d. Planning and Development Committee**
 - e. R.A.I.L.S Committee**
- 6. Motion to approve Consent Agenda items. Which (includes: Review and/or Revisions of Agenda; and Committee Reports)**

Roll Call

7. Librarian Reports

8. Motion to go into Closed Session

A motion was made by _____, seconded by _____ that the Board convene into Closed Session under Section (c) (1) of the Open Meetings Act to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific personnel at _____PM.

Roll Call

9. Motion to return to Open Session at _____PM.

Roll Call

A motion was made by _____, seconded by _____, to approve action as discussed in closed session.

10. Communications

11. Unfinished Business

12. New Business

13. Announcements

14. Adjournment

Roll Call

Next Meeting, Wednesday, November 9, 2016 at 6:00 p.m.