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www.bellwoodlibrary.org



**Special Board Meeting Agenda
Thursday, January 14, 2016
5:00 pm**

- 1. Call to Order by Board President**
Roll Call
- 2. Committee Reports**
 - a. Finance Committee – Reports #746, 746-A, 746B**
 - 1. Transfer of Funds**
 - 2. Reinvestments**
- 3. Motion to approve removing signatures of Jimmi Wooten, former Library Director and Christine Randall, former Business Manager and adding Jacqueline Spratt and Mary Clements to signature on payroll checks**
- 4. Motion to approve the Finance Committee Report**
Roll Call
 - b. Administration Committee**
 - c. Building and Grounds Committee**
 - d. Public Relations and Legislation Committee**
 - e. Planning and Development Committee**

f. R.A.I.L.S Committee

- 5. Motion to approve Consent Agenda items. Which (includes: Review and/or Revisions of Agenda; Regular Minutes, Treasurers Report and Committee Reports)**
- 6. Librarian Reports**
- 7. 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

- 8. Motion to return to Open Session at _____PM.**

Roll Call

- 8. Communications**
- 9. Unfinished Business**
- 10. New Business**
- 11. Announcements**
- 12. Public Comment**
- 13. Adjournment**

Next Meeting, Wednesday, February 10, 2016 at 6:00 p.m.