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**Board Meeting Agenda
Wednesday, March 9, 2016
6:00 pm**

- 1. Call to Order by Board President**
Roll Call
- 2. Public Comment**
- 3. Presentation by CNA Insurance Company**
- 4. Committee Reports**
 - a. Finance Committee – Reports #747, 747-A, 747B**
 - 1. Transfer of Funds**
 - 2. Reinvestments**
- 5. 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**

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

Roll Call

7. Motion to approve Local Retention Policy, Collection Policy, and Volunteer Policy

Roll Call

8. Discussion of Social Media, Hotspot Lending & Internet Use Policies

Roll Call

9. Discussion for tuck-pointing building and repairing cracked sidewalks

Motion to obtain quotes for repairs

Roll Call

10. Librarian Reports

11. 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

15. 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.

16. Communications

17. Unfinished Business

18. New Business

19. Announcements

20. Public Comment

21. Adjournment

Next Meeting, Wednesday, April 13, 2016 at 6:00 p.m.