

CANCELED

Bellwood Public Library

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

www.bellwoodlibrary.org



NOTICE

SPECIAL MEETING OF THE BELLWOOD LIBRARY BOARD OF TRUSTEES

June 16, 2017 at 4:30 P.M.

*The Bellwood Library Board of Trustees will hold A
SPECIAL BOARD Meeting on June 16, 2017 at 4:30pm at
the Bellwood Library located at 600 Bohland Avenue,
Bellwood, Illinois 60104.*



Board Meeting Agenda

Friday, June 16, 2017

4:30 pm

1. Call to Order by Board President

Roll Call

- 2. Public Comment – Each Person wishing to speak during Public Comment will be allowed a maximum of three minutes. A Total of 15 minutes will be allowed for all Public Comments.**

- 3. Viewing and approval of minutes of previous meetings (February, March, April & May)**

Roll Call

4. Finance Committee Reports

Reports #759, 759-A, & 759B (Dated March 1, 2017) & #760, 760A, & 760B (Dated April 1, 2017, #761, 761A, & 761B (Dated May 1, 2017) (762, 762A, 763B (Dated June 1, 2017

- 1. Transfer of Funds**
- 2. Reinvestments**

Motion to approve the Finance Committee Reports

Roll Call

5. Committee Reports

- a. Administration Committee**

- b. Building and Grounds Committee
- c. Public Relations and Legislation Committee
- d. Planning and Development Committee
- e. Reaching Across America (RAILS)

Motion to approve Consent Agenda items. Which includes: Review and/or Revisions of Agenda; and Committee Reports

Roll Call

6. Motion to approve Annual Prevailing Wage Policy

Roll Call

7. Communications

8. Librarians Reports

9. Motion to go into Closed Session

A motion was made by _____, seconded by _____ that the Board convene into Closed Session to discuss: The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1); Litigation, when an action against, affecting or on behalf of the particular public body 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. 5 ILCS 120/2(c)(11).

Roll Call

Motion to return to Open Session at _____ PM

Roll Call

10. Possible action after Closed Session

A motion was made by _____, seconded by _____, to approve employment action as discussed in closed section. (Board President to state for the record the nature of the employment action).

Roll Call

11. Unfinished Business

12. New Business

- a. Distribution of New Board Member Packet
- b. Approve Resolution Making and Adopting Rules for the Governance of the Bellwood Public Library
- c. Approve Resolution Applying A Rule of the Bellwood Public Library Regarding Holding Multiple Public Offices

13. Adjournment

Roll Call

Next Meeting, Tuesday, September 12, 2017 at 6:00 p.m.