

Bellwood Public Library

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Board Meeting Agenda **Tuesday, June 13, 2017** **6:00 pm**

1. Call to Order by Board President

Roll Call

2. Board Membership/Election/Re-organization of Board Officers

Roll Call

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. Motion to approve Local Expense Reimbursement Policy

Roll Call

8. Motion to approve Non-Resident Policy

Roll Call

9. Communications

10. Librarians Reports

- 11. A motion was made by _____, seconded by _____ that the Board convene into Closed Session under Section 5ILCS 120/2 (c) (1) of the Open Meetings Act to discuss the appointment, employment, compensation, contracts, discipline, performance or dismissal of specific employees of the Bellwood Library or Legal Counsel for the Bellwood Library, including hearing testimony on a complaint lodged against an employee or against Legal Counsel for the Bellwood Library to determine its validity.**

Roll Call

Motion to return to Open Session at _____PM

Roll Call

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

Roll Call

12. Unfinished Business

13. New Business

Trustees:

- a. Required State Open Meetings Act for Trustee Training (Informational) and Freedom of Information (FOIA) Insuring Open and Honest Government**
- b. Distribution of New Board Member Packet**

- 14. 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.**

15. Adjournment

Roll Call

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