

Bellwood Public Library

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Board Meeting Agenda **Tuesday, October 10, 2017** **6:00 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 comment.**
- 3. Motion to approve engagement letter by Dee Jared**
Roll Call
- 4. Motion to approve audit by Lou Karrison**
Roll Call
- 5. Committee Appointments**
- 6. Viewing and approval of minutes of previous meeting**
Roll Call
- 7. Finance Committee Reports - Reports # 766, 766-A, and 766-B**
 - a. Transfer of Funds**
 - b. Reinvestments**
- 8. Motion to approve the Finance Committee Reports**
Roll Call
- 9. 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)

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

Roll Call

11. Motion to close the library for one to three days in order to install new flooring in Library's Director Office and Employee's Workroom

Roll Call

12. Motion to remove Mary Clements from Urban Partnership Bank, BMO Harris Bank and Self-Help Credit Union (Formerly Seaway Bank) and add

Roll Call

13. Motion to approve resolution regulating the reimbursement of travel, meals, and lodging expenses

Roll Call

14. Communications

15. Librarians Reports

16. A motion was made by _____, seconded by _____ that the Board convene into Closed Session under section 2© 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

17. Motion to return to Open Session at _____ PM

Roll Call

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

Roll Call

19. Unfinished Business

20. New Business

21. Public Comment – Each person wishing to speak during Public Comment will be allowed maximum of three minutes. A Total of 15 minutes will be allowed for all public comments.

22. Adjournment

Roll Call

Next Meeting, Tuesday, November 14, 2017 at 6:00 pm