

Bellwood Public Library

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Board Meeting Agenda **Tuesday, November 14, 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 retention of outside legal counsel, attorney Hubert O. Thompson for a limited purpose**
- 4. Motion to approve resolution to dismiss legal action against Library Director, Jacqueline Spratt**
- 5. Viewing and approval of minutes of previous meeting (September & October meetings)
If there are any necessary changes, the Board will approve the minutes pending corrections**

Roll Call

6. Finance Committee Reports

Reports # 767, 767-A, and 767-B

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

7. Motion to approve the Finance Committee Reports

Roll Call

8. 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)

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

Roll Call

- 10. Motion to approve succession plans for Library Director, Head of Adult Services, Head of Youth Services, and Head of Circulation Services**

Roll Call

- 11. Motion to close the library on Friday, November 17, 2017 for staff-in-service day.**

Roll Call

- 12. Motion to approve new office furniture for staff work room**

Roll Call

- 13. Motion to approve Days Closed Schedule 2018**

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, December 12, 2017 6:00 pm