

Bellwood Public Library

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Board Meeting Agenda December 2011

1. Call to order
2. Roll Call
3. Consent Agenda (includes: Review and /or Revision of Agenda; Regular Minutes,
; Treasurer's Report, November 2011
4. Committee Reports
 - a. Finance Committee
 1. Report of Bills #697, 697-A, 697-B
 2. Transfer of Funds
 3. Reinvestments
 - b. Administration Committee
 - c. Building and Grounds Committee
 - d. Public Relations and Legislation Committee
 - e. Planning and Development Committee
 - f. Metropolitan Library System Committee
5. Communications
6. Librarians Report
7. Old Business
8. New Business
9. Public comment
10. Adjournment