

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

[www.bellwoodlibrary.org](http://www.bellwoodlibrary.org)



**Board Meeting Agenda  
Wednesday, December 14, 2016- 6:00 pm**

**1. Call to Order by Board President**

**Roll Call**

**2. Public Comment**

**3. Viewing and approval of minutes of previous meeting**

**Roll Call**

**4. Committee Reports**

**a. Finance Committee – Reports #756, 756-A, 756B**

**1. Transfer of Funds**

**2. Reinvestments**

**5. Motion to approve the Finance Committee Report**

**Roll Call**

**a. Administration Committee**

**b. Building and Grounds Committee**

**c. Public Relations and Legislation Committee**

**d. Planning and Development Committee**

**e. Rails**

**6. Motion to approve Consent Agenda items. Which (includes: Review and/or Revisions of Agenda; and Committee Reports & Holiday Schedule)**

**Roll Call**

**7. Librarian Reports (Includes review of the FY-2017 Per Capita Grant Requirements, review of Chapter 6," Access" and continuation of Core Values numbers 13-25.**

**8. Approval Financial Audit for the Fiscal Year Ending December 31, 2015**

**Roll Call**

**9. Discussion and approval of 2017**

**Roll Call**

**10. Motion to go into Closed Session**

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_ that the Board convene into Closed Session under Section (c) (1) of the Open Meetings Act to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific personnel at \_\_\_\_\_PM.

**Roll Call**

**11. Motion to return to Open Session at \_\_\_\_\_PM.**

**Roll Call**

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve action as discussed in closed session.

**12. Communications**

**13. Unfinished Business**

**14. New Business**

**15. Announcements**

**16. Adjournment**

**Roll Call**

**Next Meeting, Wednesday, January 11, 2017 at 6:00 p.m.**