

# Bellwood Public Library

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600 Bohland Avenue  
Bellwood, Illinois 60104  
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[www.bellwoodlibrary.org](http://www.bellwoodlibrary.org)

## Board Meeting Agenda

January 2012

1. Call to order
2. Roll Call
3. Consent Agenda (includes: Review and /or Revision of Agenda; Regular Minutes,  
; Treasurer's Report, December 2011
4. Committee Reports
  - a. Finance Committee
    1. Report of Bills #698, 698-A, 698-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