

Bellwood Public Library

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Agenda
March 12, 2014

1. Call to Order
2. Roll Call
3. Closed Session
4. Motion to go into Closed Session
 - I. I moved to convene into Closed Session under Section (c) (1) of the Open Meetings Act to discuss the appointment, employment, compensation, discipline, performance of dismissal of personnel at _____ PM.

Roll call

- II. Motion to return to Open Session at _____ PM.

Roll Call

- III. Motion to approve a Director Search Committee for the Bellwood Public Library.
- IV. Motion to approve the posting for the Director of the Bellwood Public Library.
5. Motion to Accept Consent Agenda (includes Review and/or Revision of Agenda, Regular Minutes, Treasurer's Report)
6. Committee Reports
 - a. **Finance Committee – Report Bills # 723, 723-A, 723-B.**

1. Transfer of Funds

2. Reinvestments

- b. Administration Committee**
- c. Building and Grounds Committee**
- d. Public Relations and Legislation Committee**
- e. Planning and Development Committee**
- f. R.A.I.L**

- 7. Communications
- 8. Librarians Reports
- 9. Old Business
- 10. New Business
- 11. Public Comments
- 12. Adjournment

Next Meeting April 9, 2014