

Bellwood Public Library

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Agenda April 9, 2014

1. Call to Order
2. Roll Call
3. Motion to Accept Consent Agenda (includes Review and/or Revision of Agenda, Regular Minutes, Treasurer's Report)
4. 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.S.
5. Librarians Reports
6. Closed Session
7. 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 Doug Ibendahl for the Bellwood Public Library Attorney.

8. Communications

9. Old Business

10. New Business

11. Public Comments

12. Adjournment

Next Meeting May 14, 2014