

Bellwood Public Library

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Agenda May 14, 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 # 724, 724-A, 724-B, 725, 725-A, 725-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 remove Mrs. Jimmi Wooten as signer for Bellwood Public Library at Urban Partnership Bank
- IV. Motion to remove Mr. Harris Hayes as signer for Bellwood Public Library at Urban Partnership Bank

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

Next Meeting June 11, 2014