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**Board Meeting Agenda
Wednesday, May 11, 2016
6:00 pm**

- 1. Call to Order by Board President**
Roll Call
- 2. Public Comment**
- 3. Reading and approval of minutes of previous meeting**
- 4. Committee Reports**
 - a. Finance Committee – Reports #749, 749-A, 749B**
 - 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. R.A.I.L.S Committee**
- 6. Motion to approve Consent Agenda items. Which (includes: Review and/or Revisions of Agenda; Regular Minutes, Treasurers Report and Committee Reports)**

Roll Call

7. Discussion and approval of tuck-pointing work

Roll Call

8. Motion to approve Bulletin Board Posting Policy, Conduct Policy, and Confidentiality Policy and Privacy Policies

Roll Call

9. Discussion of Prevailing Wages Policy, and Security Camera's Policy

10. Motion to amend February 10, 2016 minutes to include Library Director Jacqueline Spratt's comments concerning hiring library staff, and Ms. Greene's response.

Roll Call

11. Motion to clarify the November 18, 2015 to approve the 2016 Budget.

Roll Call

12. Librarian Reports

13. 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

14. 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.

15. Communications

16. Unfinished Business

17. New Business

18. Announcements

19. Adjournment

Next Meeting, Wednesday, June 8, 2016 at 6:00 p.m.