

Bellwood Public Library

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Board Meeting Agenda

Tuesday, May 9, 2017

6:00 pm

- 1. Call to Order**
- 2. Selection of Secretary *Pro Tem***
- 3. Formal public swearing in of Trustees/Board Members elected April 4, 2017**
 - Dorothy Clark-Smith**
 - Janice English**
 - Deborah Giles**
 - Connie Riales**
- 4. Library Board Vacancy Appointment**
- 5. Election/Re-organization of Board Officers**
 - President**
 - Vice-President**
 - Secretary**
 - Treasurer**
- 7. Approval of Legal Counsel Engagement and Invoices**
- 8. Former Trustee Recognition – Mary Clements, Board President**
 - a. Pastor Michael Horton**
 - b. Regina Greene**
- 9. Reading & approval of Minutes of previous meetings (February, March & April, 2017 meetings)**
- 10. Finance Committee Reports and Approvals**

Reports #759, 759-A, & 759B (Dated March 1, 2017) , #760, 760A, & 760B (Dated April 1, 2017) and #761, 761A, & 761B (Dated May 1, 2017)

1. Transfer of Funds

2. Reinvestments

11. Committee Reports

- a. Administration Committee**
- b. Building and Grounds Committee**
- c. Public Relations and Legislation Committee**
- d. Planning and Development Committee**
- e. Reaching Across America (RAILS)**

12. Communications

13. Library Director's Report

14. Old Business

15. New Business

Trustees:

- a. Required State Open Meetings Act for Trustee Training (Informational) & FOIA- Lisa Madigan, Insuring Open & Honest Government**
- b. Distribution New Board Member Packet**

16. Public Comment – Each person wishing to speak during Public Comment will be allowed a maximum of two minutes. A total of 15 minutes will be allowed for all Public Comments.

17. Closed Session (as may be necessary per OMA requirements for agenda items listed that are qualified as exemptions under OMA).

18. Adjournment/Roll Call

Next Board Meeting: Tuesday, June 13, 2017 at 6:00 p.m.