

# Bellwood Public Library

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600 Bohland Avenue  
Bellwood, Illinois 60104  
(708) 547-7393  
Fax (708) 547-9352  
[www.bellwoodlibrary.org](http://www.bellwoodlibrary.org)

## Annual Board Meeting Agenda

January 13, 2010

1. Call to order
2. Roll Call
3. Meeting turned over to the President to act as Secretary
4. Election of officers
  - a. President
  - b. Vice President
  - c. Secretary
  - d. Treasurer
5. Meeting turned over to new officers
6. Roll Call
7. Committee appointments
  - a. Finance
  - b. Administration
  - c. Building and Grounds
  - d. Public Relations and Legislation
  - e. Planning and Development
  - d. Metropolitan Library System
8. Designate banks as depositories for library funds
9. Set meeting night
10. Public comment
11. Adjournment