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www.bellwoodlibrary.org



**Annual Board of Trustees Special Meeting Agenda
Wednesday, January 11, 2017 - 6:00 pm**

1. Call to Order by Board President

Roll Call
2. Public Comment
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 officer
Roll Call
6. Committee appointments
 - a. Finance
 - b. Administration
 - c. Buildings and Grounds
 - d. Public Relations and Legislation
 - e. Planning and Development
 - f. Rails
7. Designate banks as depositories for library funds
8. Discussion of meeting moving meeting night to 2nd Tuesday of Month at 6:00 pm.

Roll Call
9. Adjournment