

Bellwood Public Library

600 Bohland Avenue
Bellwood, Illinois 60104
(708) 547-7393
Fax (708) 547-9352
TDD (708)547-7475

www.bellwoodlibrary.org



NOTICE OF SPECIAL MEETING **OF THE** **BOARD OF TRUSTEES, BELLWOOD PUBLIC LIBRARY**

NOTICE is hereby given that the **Board of Library Trustees of the Bellwood Public Library** will hold a **SPECIAL MEETING** on **Monday, May 8, 2017, at 4:00 pm** at the Bellwood Public Library located at **600 Bohland Avenue, Bellwood, Illinois 60104**, to conduct deliberations and take actions on the following:

Agenda

Monday, May 8, 2017
4:00 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. 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.

9. Closed Session—as may be necessary per Illinois Open Meetings Act (“OMA”) requirements for discussion of items listed on this Agenda that are qualified as exemptions under OMA pursuant to motion taken and carried in open session setting forth the specific exemption/purpose).

10. Adjournment/Roll Call