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[www.bellwoodlibrary.org](http://www.bellwoodlibrary.org)



**Regular Board Meeting Agenda  
October 14, 2015  
6:00 pm**

- 1. Call to Order by Board President**  
Roll Call
- 2. Public Comment**
- 3. Motion to elect Treasurer**  
Roll Call
- 4. Committee Reports**
  - a. Finance Committee – Reports #742, 742-A, 742B**
    - 1. Transfer of Funds**
    - 2. Reinvestments**
- 5. Motion to approve the Finance Committee Report**  
Roll Call
  - b. Administration Committee**
  - c. Building and Grounds Committee**
  - d. Public Relations and Legislation Committee**
  - e. Planning and Development Committee**

**f. 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)**
- 7. Librarian Reports (Including Annual Report to Board)**
- 8. 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**

- 9. Motion to return to Open Session at \_\_\_\_\_PM.**

**Roll Call**

- 10. Communications**
- 11. Unfinished Business**
- 12. New Business**
- 13. Adjournment**

**Next Meeting, Wednesday, November 18, 2015 at 6:00 p.m.**