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



**Regular Board Meeting Agenda  
Wednesday, November 18, 2015  
6:00 pm**

- 1. Call to Order by Board President**  
**Roll Call**
- 2. Presentation by Knutte & Associates, P.C.**
- 3. Motion to approve Annual Fiscal Audit by Knutte & Associates, P.C.**  
**Roll Call**
- 4. Motion to approve 2015 Budget**  
**Roll Call**
- 5. Motion to elect Treasurer**  
  
**Roll Call**
- 6. Motion to approve Intergovernmental Agreement with Library Insurance Management and Risk Control Combination (LIMRICC)**  
  
**Roll Call**
- 7. Committee Reports**
  - a. Finance Committee – Reports #743, 743-A, 743B**
    - 1. Transfer of Funds**

**2. Reinvestments**

**8. 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**

**9. Motion to approve Consent Agenda items. Which (includes: Review and/or Revisions of Agenda; Regular Minutes, Treasurers Report and Committee Reports)**

**10. Librarian Reports (Including Annual Report to Board)**

**11. 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**

**12. Motion to return to Open Session at \_\_\_\_\_ PM.**

**Roll Call**

- 13. Communications**
- 14. Unfinished Business**
- 15. New Business**
- 16. Announcements**
- 17. Public Comment**
- 18. Adjournment**

**Next Meeting, Wednesday, December 9, 2015 at 6:00 p.m.**