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



**Regular Board Meeting Agenda  
Wednesday, December 9, 2015  
6:00 pm**

- 1. Call to Order by Board President**  
**Roll Call**
- 2. Committee Reports**
  - a. Finance Committee – Reports #744, 744-A, 744-B**
    - 1. Transfer of Funds**
    - 2. Reinvestments**
- 3. 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**
- 4. Motion to approve Consent Agenda items. Which (includes: Review and/or Revisions of Agenda; Regular Minutes, Treasurers Report and Committee Reports)**

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

**6. 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**

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

**Roll Call**

**8. Communications**

**9. Unfinished Business**

**10. New Business**

**11. Announcements**

**12. Public Comment**

**13. Adjournment**

**Next Meeting, Wednesday, January 13, 2016 at 6:00 p.m.**