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www.bellwoodlibrary.org



Regular Board Meeting Agenda

March 11, 2015

6:00 pm

- 1. Call to Order by Board President**
- 2. Roll Call**
- 3. Public Comment**
- 4. Presentation by Alan Divey, Account Executive of Cook & Kocher**
- 5. Motion to approve Consent Agenda items.**
(Including: Review and/or Revisions of Agenda, Regular Minutes, Treasurer's Report and Committee Reports)
Roll Call
- 6. Motion to approve that, although the President of Board is not listed on any committees, the President can attend and take part in any committee meetings/ decisions**
Roll Call
- 7. Motion to approve internal audit**
Roll Call
- 8. Committee Reports**
 - a. Finance Committee – Report Bills #735, 735-A, 735-B**

1. Transfer of Funds

2. Reinvestments

9. 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

10. Librarian Reports

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. Adjournment

Next Meeting, Wednesday, April 8, 2015 at 6:00 p.m.