



**Bellwood Public Library
Board of Trustees Regular Meeting Agenda
May 13, 2015 6:00 p.m.**

1. Call to Order by Board President

2. Roll Call

3. Public Comment

4. Motion to approve Consent Agenda items.

(Including: Review and/or Revisions of Agenda, Regular Minutes, Treasurer's Report and Committee Reports)

Roll Call

5. Committee Reports

a. Finance Committee – Report Bills #737, 737-A, 737-B

1. Transfer of Funds

2. Reinvestments

6. 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

7. Librarian Reports

8. Recognition of Outgoing Board Members:

**Gail Archibald
Bishop Dr. Reginald Saffo**

9. Adjourn Sine Die

10. Roll Call

11. Oath of Office for newly elected Trustees, administered by Board Secretary

Mary Clements, 4 year term (2019)

Billy Elliott, 4 year term (2019)

12. 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

13. Motion to return to Open Session at _____ PM.

Roll Call

14. Motion to move _____ from interim Business Manager to permanent Business Manager as discussed in executive session

Roll Call

15. Motion to approve back pay from April 1, 2015 through current date for Business Manager Position

Roll Call

16. Motion to approve hiring _____ as full time Reference Librarian as discussed in executive session

Roll Call

17. Motion for approval of posting two part-time Reference positions

Roll Call

18. Communications

19. Unfinished Business

20. New Business

21. Adjournment

Next Meeting, Wednesday, June 10, 2015 at 6:00 p.m.