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www.bellwoodlibrary.org



**Regular Board Meeting Agenda
June 10, 2015
6:00 pm**

- 1. Call to Order by Board President**
- 2. Roll Call**
- 3. Public Comment**
- 4. Motion to approve Consent Agenda items. Which (includes: Review and or Revisions of Agenda; Regular Minutes, Treasurers Report and Committee Reports)
Roll Call**
- 5. Motion to approve Non-Resident Library Cards Policy
Roll Call**
- 6. Committee Reports**
 - a. Finance Committee – Reports #738, 738-A, 738B**
 - 1. Transfer of Funds**
 - 2. Reinvestments**
- 7. 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
8. Motion to approve policies as outlined in the Policy Handbook
Roll Call
 9. Librarian Reports (Included Annual Report to Board)
 10. 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

11. Motion to return to Open Session at _____PM.

Roll Call

12. Motion for approval of posting two part-time Reference position

Roll Call

13. Communications

14. Unfinished Business

15. New Business

16. Adjournment

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