

600 Bohland Avenue
Bellwood, Illinois 60104
(708) 547-7393
Fax (708) 547-9352

www.bellwoodlibrary.org



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

- 1. Call to Order by Board President**
Roll Call
- 2. Public Comment**
- 3. Committee Reports**
 - a. Finance Committee – Reports #741, 741-A, 741B**
 - 1. Transfer of Funds**
 - 2. Reinvestments**
- 4. 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**

5. Motion to approve Consent Agenda items. Which (includes: Review and or Revisions of Agenda; Regular Minutes, Treasurers Report and Committee Reports)
6. Librarian Reports (Included Annual Report to Board)
7. 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

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

Roll Call

9. Communications
10. Unfinished Business
11. New Business
12. Adjournment

Next Meeting, Wednesday, October 14, 2015 at 6:00 p.m.