

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

www.bellwoodlibrary.org



**Annual Board of Trustees Special Meeting Agenda
Thursday, January 14, 2016 5:00 p.m.
LOWER LEVEL/LARGE MEETING ROOM**

All meetings of the Board of Library Trustees are open to the public. We meet the second Wednesday of each month at 6:00 p.m. This month we will meet on January 14, 2016 in the Arnie Bryant Room.

Visitors are welcome to all meetings of the Library Board. Anyone who wish to address the Board are welcome to do so.

1. Call to Order by Board President Roll Call
2. Meeting turned over to the President to act as Secretary
3. Election of officers
 - a. President
 - b. Vice-President
 - c. Secretary
 - d. Treasurer
4. Meeting turned over to new officers

Roll Call

5. Committee appointments
 - a. Finance
 - b. Administration
 - c. Building and Grounds
 - d. Public Relations and Legislation

e. Planning and Development

f. RAILS

6. Designate banks as depositories for library funds
7. Set meeting night
8. Public comment
9. Adjournment