



**REGULAR BOARD MEETING
AGENDA**

Tuesday, April 9, 2024 – at 6:30 pm
600 Bohland Avenue, Bellwood IL 60104

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment** (limit of 3 minutes per person)
- 4. Treasurer's Reports & Statement of Bills**
- 5. Approval of Consent Agenda**
 - a. Review and Approval of Prior Meeting Minutes
 - b. Treasurer's Reports and Approval of Bills
- 6. Committee Reports**
 - a. Administration Committee (*Chair: Trustee Clark-Smith*). No report.
 - b. Building and Grounds Committee (*Chair: Trustee Felicia Chase*) No report.
 - c. Finance Committee (*Chair: Treasurer Clements*) No report
 - d. Planning and Development Committee (*Chair: Secretary Stewart*) No report
 - e. Public Relations and Legislation Committee (*Chair: Trustee Perez*) No report
- 7. Unfinished Business**
- 8. New Business**
 - a. Presentation and acceptance of FY 2022 financial audit.
 - b. Motion to approve an Intergovernmental Agreement with Illinois Libraries Presents.
 - c. Survey of Library Staff
 - d. BMPs of Library Program
- 9. Communications/Announcements**
 - a. Review of Patron Suggestions



10. Library Director's Report

11. Public Comment (limit of 3 minutes per person)

12. Adjournment

Next Regular Board Meeting: Tuesday, May 14, 2024 at 6:30 pm