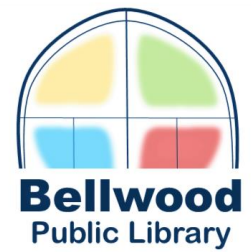


## REGULAR BOARD MEETING AGENDA

Tuesday, June 18, 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). Update from Committee regarding proposals from third-party firms for library director search services and employee climate survey services.
  - 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. **Closed Session—pursuant to Section 2(c)(1)** of the Open Meetings Act to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or specific volunteers of the public body or legal counsel for the public body, **and pursuant to Section 2(c)(21)** for discussion of minutes lawfully closed under the Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 of the Act.



## **9. New Business**

- a. Appointment of Kara Spizzirri, Head of Adult & Bibliographic Services as Interim Director for 90 days.
- b. Compensation of Interim Director.
- c. Designation of Interim Director as FOIA Officer and OMA Designee.
- d. Motion to remove former Library Director from bank accounts and credit card and/or to add Interim Director.
- e. Presentations/review of proposals from third-party firms for library director search services.
- f. Presentation/review of proposal from third-party firm for employee climate survey services.
- g. Motion relative to proposals from third-party firms for library director search services.
- h. Motion relative to proposal from third-party firm for employee climate survey services.
- i. Approval of FY2023 audit proposal.
- j. Approval of Resolution Relative to Non-Resident Library Card.
- k. Approval of Trustees' travel expenses from the April 2024 PLA Conference.
- l. Motion to approve closed session minutes from December 2023 thru April 2024, and determination regarding the need for confidentiality as to those minutes.
- m. Discussion regarding Library Programming.

## **10. Communications/Announcements**

- a. Review of Patron Suggestions

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

## **12. Adjournment**

Next Regular Board Meeting: Tuesday, September 10, 2024 at 6:30 pm