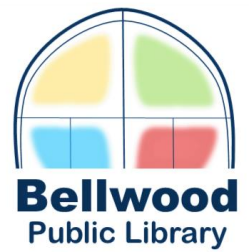


## **BELLWOOD PUBLIC LIBRARY**

### **REGULAR BOARD MEETING AGENDA**

Tuesday, October 8, 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. Closed Session**-under 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.
- 8. New Business**
  - a. Approval of candidate interviews for position of Library Director.
  - b. Approval of 2025 holiday closings
  - c. Approval of board travel expenses relative to 2024 ALA conference.



**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, November 12, 2024 at 6:30 pm