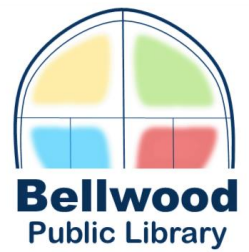


BELLWOOD PUBLIC LIBRARY

REGULAR BOARD MEETING AGENDA

Tuesday, November 12, 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 2025 budget
 - b. Approval of 2023 Audit
 - c. Approval of hiring Library Director
 - d. Approval of close date for Library Director search.



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, December 10, 2024 at 6:30 pm