



## **BELLWOOD PUBLIC LIBRARY**

### **REGULAR BOARD MEETING AGENDA**

Tuesday, January 14, 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. New Business**
  - a. Approval of Director Montilla on Bank Accounts and Certificate of Deposit
  - b. BPL's General Liability, Property & Other Insurance Coverage
- 8. Communications/Announcements**
  - a. Review of Patron Suggestions
- 9. Library Director's Report**



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

**11. Adjournment**

Next Regular Board Meeting: Tuesday, February 11, 2025 at 6:30 pm