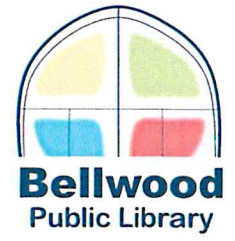


BELLWOOD PUBLIC LIBRARY

REGULAR BOARD MEETING AGENDA

Tuesday, February 11, 2025 – 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. BPL's General Liability, Property & Other Insurance Coverage
 - b. Proposals for audit services from auditing firms relative to annual financial audits for FYs 2024-2026
 - c. Fax Fees
- 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, March 11, 2025 at 6:30 pm