



**REGULAR BOARD MEETING
AGENDA**

Tuesday, September 12, 2023 – at 6:30 pm
600 Bohland Avenue, Bellwood IL 60104

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment**
- 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. The scheduled date for installation of the new exterior sign is September 15.
 - c. Finance Committee (*Chair: Treasurer Clements*) No report. The Director is requesting a meeting in October to discuss the proposed 2024 budget.
 - d. Planning and Development Committee (*Chair: Secretary Stewart*) No report
 - e. Public Relations and Legislation Committee (*Chair: Trustee Perez*) No report
- 7. Unfinished Business**
 - a. None
- 8. New Business**
 - a. Discussion of Maker Space Proposal to potential funders.
 - b. ILA Annual Conference in October 2023
 - c. Approval of Resolution 2023-RS-04 (A, B, and C) and IGA with LIMRiCC
- 9. Communications/Announcements**
 - a. Review of Patron Suggestions



10. Library Director's Report

11. Public Comment

12. Adjournment

Strategic Planning Meeting: Saturday, September 16 11:00 am to 1:00 pm

Next Regular Board Meeting: Tuesday, October 10, 2023 at 6:30 pm