



**REGULAR BOARD MEETING  
AGENDA**

Tuesday, November 14 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 Regular Meeting Minutes
- b. Treasurer's Reports and Approval of Bills

**6. Committee Reports**

- a. Administration Committee (*Chair: Trustee Clark-Smith*).
- b. Building and Grounds Committee (*Chair: Trustee Felicia Chase*)
- c. Finance Committee (*Chair: Treasurer Clements*)
- d. Planning and Development Committee (*Chair: Secretary Stewart*)
- e. Public Relations and Legislation Committee (*Chair: Trustee Perez*)

**7. Unfinished Business**

None

**8. New Business**

- a. Approval of proposed 2024 Budget and 2023 Levy
- b. Approval of Library Closed Dates for 2024
- c. Approval of Bellwood Banned Books Club program
  - i. Selection of first title.
- d. Review of Serving Our Public 4.0

**9. Communications/Announcements**

- a. Review of Patron Suggestions



## **10. Library Director's Report**

## **11. Public Comment**

## **12. Closed Session**

- a. Discussion of appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, 5ILCS 120/2 (c)(1).

## **13. Adjournment**

Next Regular Board Meeting: Tuesday, December 12, 2023 at 6:30 pm