



**REGULAR BOARD MEETING
AGENDA**

Tuesday, December 12 2023 – 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 November 2023 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. Unfinished Business**
 - a. None
- 8. New Business**
 - a. Approval of proposed FY 2024 Schedule of Regular Board Meeting dates.
 - b. Approval of proposed new Paid Leave for All Workers policy.
 - c. Approval of proposed new Employee Assistance Program policy.
 - d. Approval of updated Employee Handbook policies.
 - e. Approval of request for Director to work remotely on Fridays in 2024.
 - f. Review & discussion of current & additional snow removal proposals.



9. Closed Session

- a. For the purpose of discussion of minutes lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by the Act and as provided under 5 ILCS 120/Section 2 (c)(21).

10. Business from Closed Session

- a. Motion to approve closed session minutes from June 2023 to November 2023 and determination regarding the need for confidentiality as to those minutes.

11. Communications/Announcements

- a. Review of Patron Suggestions

12. Library Director's Report

13. Public Comment (limit of 3 minutes per person)

14. Adjournment

Next Regular Board Meeting: Tuesday, January 9 2024 at 6:30 pm (if approved)