



**REGULAR BOARD MEETING
AGENDA**

Tuesday, January 23, 2024 – 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.
- c. Finance Committee (*Chair: Treasurer Clements*) Report from the Village of Bellwood's Levy Public Hearing.
- 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. Year 4 Report of 2020-2023 Strategic Plan (Final)

8. New Business

- a. Motion to delete from the Sick Leave policy the sentences, "All sick leave must be used in the calendar year in which it is provided. No carryover of any unused sick leave is allowed and any unused leave will be forfeited," effective January 1, 2024.
- b. Motion to approve an updated Paid Parental Leave policy.
- c. Motion to approve updated Sign In/Time Clock Violations and Attendance policies.



- d. Motion to approve an updated 3.6 Electronic Attendance and Participation at Meetings—Rules and Procedures policy.
- e. Motion to approve Trustees' travel expenses to the ILA Conference 2023 in Springfield IL.
- f. Review of timeline for the Library Director's Performance Evaluation.

9. Communications/Announcements

- a. Review of Patron Suggestions

10. Library Director's Report

11. Public Comment

12. Adjournment

Next Regular Board Meeting: Tuesday, February 13, 2024 at 6:30 pm