



**REGULAR BOARD MEETING
AGENDA**

Tuesday, February 13, 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*) 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**
- 8. New Business**
 - a. Motion to approve Trustee Chase's expenses for the ALA LibLearnX conference in the amount of \$377.23.
- 9. Communications/Announcements**
 - a. Review of Patron Suggestions
- 10. Library Director's Report**
- 11. Public Comment**



12. Closed Session—under Section 2(c)(1) of the Open Meetings Act to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or specific volunteers of the public body or legal counsel for the public body.

13. Adjournment

Next Regular Board Meeting: Tuesday, March 12, 2024 at 6:30 pm