

Bellwood Public Library

Board Meeting Agenda

December 2009

600 Bohland Avenue
Bellwood, Illinois 60104
(708) 547-7393
Fax (708) 547-9352
www.bellwoodlibrary.org

1. Call to order
2. Roll Call
3. Consent Agenda (includes: Review and /or Revision of Agenda; Regular Minutes,
; Treasurer's Report, November 2009)
4. Committee Reports
 - a. Finance Committee
 1. Report of Bills #673, 673-A, 673-B
 2. Transfer of Funds
 3. Reinvestments
 - b. Administration Committee
 - c. Building and Grounds Committee
 - d. Public Relations and Legislation Committee
 - e. Planning and Development Committee
 - f. Metropolitan Library System Committee
5. Communications
6. Librarians Report
7. Old Business
8. New Business
9. Public comment
10. Adjournment

Bellwood Public Library

Board Meeting Agenda

November 2009

600 Bohland Avenue
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1. Call to order
2. Roll Call
3. Consent Agenda (includes: Review and /or Revision of Agenda; Regular Minutes,
; Treasurer's Report, October 2009)
4. Committee Reports
 - a. Finance Committee
 1. Report of Bills #672, 672-A, 672-B
 2. Transfer of Funds
 3. Reinvestments
 - b. Administration Committee
 - c. Building and Grounds Committee
 - d. Public Relations and Legislation Committee
 - e. Planning and Development Committee
 - f. Metropolitan Library System Committee
5. Communications
6. Librarians Report
7. Old Business
8. New Business
9. Public comment
10. Adjournment

Bellwood Public Library

Board Meeting Agenda

October 2009

600 Bohland Avenue
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1. Call to order
2. Roll Call
3. Consent Agenda (includes: Review and /or Revision of Agenda; Regular Minutes,
; Treasurer's Report, September 2009)
4. Committee Reports
 - a. Finance Committee
 1. Report of Bills #671, 671-A, 671-B
 2. Transfer of Funds
 3. Reinvestments
 - b. Administration Committee
 - c. Building and Grounds Committee
 - d. Public Relations and Legislation Committee
 - e. Planning and Development Committee
 - f. Metropolitan Library System Committee
5. Communications
6. Librarians Report
7. Old Business
8. New Business
9. Public comment
10. Adjournment

Bellwood Public Library

Board Meeting Agenda

September 2009

600 Bohland Avenue
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1. Call to order
2. Roll Call
3. Consent Agenda (includes: Review and /or Revision of Agenda; Regular Minutes,
; Treasurer's Report, August 2009
4. Committee Reports
 - a. Finance Committee
 1. Report of Bills #670, 670-A, 670-B
 2. Transfer of Funds
 3. Reinvestments
 - b. Administration Committee
 - c. Building and Grounds Committee
 - d. Public Relations and Legislation Committee
 - e. Planning and Development Committee
 - f. Metropolitan Library System Committee
5. Communications
6. Librarians Report
7. Old Business
8. New Business
9. Public comment
10. Adjournment

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Board Meeting Agenda

August 2009

600 Bohland Avenue
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1. Call to order
2. Roll Call
3. Consent Agenda (includes: Review and /or Revision of Agenda; Regular Minutes,
; Treasurer's Report, July 2009)
4. Committee Reports
 - a. Finance Committee
 1. Report of Bills #669, 669-A, 669-B
 2. Transfer of Funds
 3. Reinvestments
 - b. Administration Committee
 - c. Building and Grounds Committee
 - d. Public Relations and Legislation Committee
 - e. Planning and Development Committee
 - f. Metropolitan Library System Committee
5. Communications
6. Librarians Report
7. Old Business
8. New Business
9. Public comment
10. Adjournment

Bellwood Public Library

Board Meeting Agenda

July 2009

600 Bohland Avenue
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1. Call to order
2. Roll Call
3. Consent Agenda (includes: Review and /or Revision of Agenda; Regular Minutes,
; Treasurer's Report, June 2009)
4. Committee Reports
 - a. Finance Committee
 1. Report of Bills #668, 668-A, 668-B
 2. Transfer of Funds
 3. Reinvestments
 - b. Administration Committee
 - c. Building and Grounds Committee
 - d. Public Relations and Legislation Committee
 - e. Planning and Development Committee
 - f. Metropolitan Library System Committee
5. Communications
6. Librarians Report
7. Old Business
8. New Business
9. Public comment
10. Adjournment

Bellwood Public Library

Board Meeting Agenda

June 2009

600 Bohland Avenue
Bellwood, Illinois 60104
(708) 547-7393
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1. Call to order
2. Roll Call
3. Consent Agenda (includes: Review and /or Revision of Agenda; Regular Minutes,
; Treasurer's Report, May 2009
4. Committee Reports
 - a. Finance Committee
 1. Report of Bills #667, 667-A, 667-B
 2. Transfer of Funds
 3. Reinvestments
 - b. Administration Committee
 - c. Building and Grounds Committee
 - d. Public Relations and Legislation Committee
 - e. Planning and Development Committee
 - f. Metropolitan Library System Committee
5. Communications
6. Librarians Report
7. Old Business
8. New Business
9. Public comment
10. Adjournment

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Board Meeting Agenda

May 2009

600 Bohland Avenue
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1. Call to order
2. Roll Call
3. Consent Agenda (includes: Review and /or Revision of Agenda; Regular Minutes,
; Treasurer's Report, April 2009)
4. Committee Reports
 - a. Finance Committee
 1. Report of Bills #666, 666-A, 666-B
 2. Transfer of Funds
 3. Reinvestments
 - b. Administration Committee
 - c. Building and Grounds Committee
 - d. Public Relations and Legislation Committee
 - e. Planning and Development Committee
 - f. Metropolitan Library System Committee
5. Communications
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7. Old Business
8. New Business
9. Public comment
10. Adjournment

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Board Meeting Agenda

April 2009

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1. Call to order
2. Roll Call
3. Consent Agenda (includes: Review and /or Revision of Agenda; Regular Minutes,
; Treasurer's Report, March 2009)
4. Committee Reports
 - a. Finance Committee
 1. Report of Bills #665, 665-A, 665-B
 2. Transfer of Funds
 3. Reinvestments
 - b. Administration Committee
 - c. Building and Grounds Committee
 - d. Public Relations and Legislation Committee
 - e. Planning and Development Committee
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March 2009

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1. Call to order
2. Roll Call
3. Consent Agenda (includes: Review and /or Revision of Agenda; Regular Minutes,
; Treasurer's Report, February 2009)
4. Committee Reports
 - a. Finance Committee
 1. Report of Bills #664, 664-A, 664-B
 2. Transfer of Funds
 3. Reinvestments
 - b. Administration Committee
 - c. Building and Grounds Committee
 - d. Public Relations and Legislation Committee
 - e. Planning and Development Committee
 - f. Metropolitan Library System Committee
5. Communications
6. Librarians Report
7. Old Business
8. New Business
9. Public comment
10. Adjournment

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Board Meeting Agenda

February 2009

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1. Call to order
2. Roll Call
3. Consent Agenda (includes: Review and /or Revision of Agenda; Regular Minutes,
;Annual Minutes; Treasurer's Report, January 2009
4. Committee Reports
 - a. Finance Committee
 1. Report of Bills #663, 663-A, 663-B
 2. Transfer of Funds
 3. Reinvestments
 - b. Administration Committee
 - c. Building and Grounds Committee
 - d. Public Relations and Legislation Committee
 - e. Planning and Development Committee
 - f. Metropolitan Library System Committee
5. Communications
6. Librarians Report
7. Old Business
8. New Business
9. Public comment
10. Adjournment

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Board Meeting Agenda

January 2009

600 Bohland Avenue
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1. Call to order
2. Roll Call
3. Consent Agenda (includes: Review and /or Revision of Agenda; Regular Minutes,
; Treasurer's Report, December 2009
4. Committee Reports
 - a. Finance Committee
 1. Report of Bills #662, 662-A, 662-B
 2. Transfer of Funds
 3. Reinvestments
 - b. Administration Committee
 - c. Building and Grounds Committee
 - d. Public Relations and Legislation Committee
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Annual Board Meeting Agenda

January 13, 2009

1. Call to order
2. Roll Call
3. Meeting turned over to the President to act as Secretary
4. Election of officers
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Treasurer
5. Meeting turned over to new officers
6. Roll Call
7. Committee appointments
 - a. Finance
 - b. Administration
 - c. Building and Grounds
 - d. Public Relations and Legislation
 - e. Planning and Development
 - d. Metropolitan Library System
8. Designate banks as depositories for library funds
9. Set meeting night
10. Public comment
11. Adjournment