



REGULAR BOARD MEETING AGENDA

Tuesday, June 13 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 Meeting Minutes
- b. Treasurer's Reports and Approval of Bills

6. Committee Reports

- a. Administration Committee (*Chair: Trustee Clark-Smith*) No meeting this month.
- b. Building and Grounds Committee (*Chair: Trustee Felicia Chase*) No meeting this month. The Community Herb Garden was planted on May 19, with help from some Roosevelt Middle School students.
- c. Finance Committee (*Chair: Treasurer Clements*) No meeting this month. Final bills for the renovation project are coming.
- d. Planning and Development Committee (*Chair: Secretary Stewart*) No meeting this month. The staff strategic planning meeting is on July 28 and the Trustee strategic planning meeting is on September 16.
- e. Public Relations and Legislation Committee (*Chair: Trustee Perez*) A meeting was held on May 30.

7. Unfinished Business

- a. Approval of revised Bylaws.
- b. Approval of revised 2.8 Committees policy.

8. New Business

- a. Motion to approve Grievance, Complaint & Problem Solving Procedure for Employee Handbook.



- b. Motion to approve updated Rules for Patron Behavior policy.
- c. Approval of Resolution Relative to Non-Resident Library Card Program Participation.
- d. Approval of Library closure the entire day of July 28, 2023, for staff workshop.
- e. Approval of updated 5.5—American Library Association Library Bill of Rights policy.
- f. Approval of Resolution Adopting a Policy Statement Against Banning Books or Other Materials.
- g. Motion to approve costs in the amount of \$13,997.00 for replacing exterior sign (replacement without an electronic message board).
- h. Presentation—Refresher on Trustee Remote Meeting Participation & Related Matters.

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.** Motion to approve closed session minutes from April 2022 to May, 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

14. Adjournment

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