



Regular Board Meeting Agenda

Tuesday, October 13, 2020

6:00 pm

- 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: President Clark-Smith*)
 - b. Building and Grounds Committee (*Chair: Trustee Horton*)
 - c. Finance Committee (*Chair: Treasurer Clements*)
 - d. Public Relations and Legislation Committee (*Chair: Trustee Perez*)
 - e. Planning and Development Committee (*Chair: Secretary Stewart*)
 - f. Reaching Across Illinois Library Systems --RAILS (*Chair: Trustee Giles*)
- 7. Unfinished Business**
 - a. Boiler project status
- 8. New Business**
 - a. Motion to approve Intergovernmental Agreement (required as part of application for CARES Act Funds)
 - b. Motion to approve travel costs from Trustees Smith, Riales, Clements, Stewart, Giles and Perez's attendance of ALA Midwinter Conference in Philadelphia.
 - c. Motion to approve travel costs from Trustees Smith, Riales, Clements, Stewart, Giles and Perez's attendance of PLA 2020 Conference.
 - d. Motion to approve FY21 Budget/Levy
 - e. Motion to approve Closed Dates for 2021
 - f. Motion to approve Meeting Dates for 2021
 - g. Motion to approve policy amendment
 - h. Motion to approve proposal for renovation plan
 - i. Motion to remove Schultz and Giles' names from mutual funds and replace with Crump and Clements.
- 9. Communications/Announcements**
 - a. Review of Patron Suggestions
- 10. Library Director's Report**

Bellwood Public Library

600 Bohland Avenue
Bellwood, Illinois 60104
(708) 547-7393
Fax (708) 547-9352
TDD (708)547-7475

www.bellwoodlibrary.org



11. Closed Session

- a. Discussion of litigation filed or pending or where there is a specific determination that litigation is probably or imminent (the basis for this must be recorded in the closed meeting minutes) under ILCS 5 120/Section 2(c)(11).

12. Public Comment

13. Adjournment

Next Regular Board Meeting: Tuesday, November 10, 2020 at 6:00 pm