

Bedford Park Public Library District
Agenda
February 12, 2018

- 1. Call To Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Amendment and Approval of the Agenda**
- 5. Minutes of the Public Hearing of December 11, 2017**
- 6. Minutes of the Regular Meeting of December 11, 2017**
- 7. Auditor's Report - Mike Malatt**
- 8. Legal Report – Lawrence R. Gryczewski**
- 9. Communications**
- 10. Librarian's Report**
- 11. Youth Services Librarian's Report**
- 12. Standing Committees:**

Building and Grounds	Holdman
Finance	Holloway
Personnel	Rackow
Policy	Kmitch
Special Events & Public Relations	Rackow
Planning	Holdman
- 13. Old Business**
 - A. Approve Annual Conference Disbursements And Procedures**
 - B. Other**
- 14. New Business**
 - A. Murphy/Miller Humidifier Replacement \$11,787.00**
 - B. Murphy/Miller Drop Ceiling Replacement \$4,900.00**
 - C. Murphy/Miller Service Contract Renewal \$7,803.12**
 - D. Other**
- 15. Announcements**
- 16. Voice of the People**
- 17. Adjournment**