

Agenda
Broadview Public Library District
Board of Trustees Meeting
Thursday August 21st, 2014 - 6:30 PM

1. Call to Order/Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Public Comment

Visitors are asked to introduce themselves at this time and present any issues they wish to discuss. Visitors wishing to address specific agenda items will be granted three minutes or less at the discretion of the President.

5. Approval of Minutes
 - a. Tuesday July 15th, 2014 Finance Committee Meeting Minutes
 - b. Thursday July 17th, 2014 Regular Board Meeting Minutes

6. Business

- a. **Budget Appropriation Ordinance**
Approval of the Budget Appropriation Ordinance
- b. **Estimate of Revenue**
Approval of the Estimate of Revenue
- c. **Building Maintenance Ordinance**
Approval of the Building Maintenance Ordinance
- d. **Prevailing Wage Ordinance**
Approval of the Prevailing Wage Ordinance
- e. **Handicap Accessible Entry**
Approval of spending an amount not to exceed \$5,500 from special reserves to make the entryway to the Library entrance handicap accessible.
- f. **Staff In-Service Day Closing**
Approval of closing the Library on October 13th, 2014 for a joint staff in-service day with the Eisenhower Public Library, Forest Park Public Library and the Elmwood Park Public Library.

7. Closed Session

Motion to adjourn to closed session pursuant to Section 2(c)(1) to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees, 2 (c)(3) The selection of a person to fill a public office as defined in this Act and Section 2(c)(21) to discuss minutes lawfully closed under this act, for approval by the body.

8. Vote on Items Discussed in Closed Session

9. Financial Reports

- a. Presentation of Expenditures:

	<u>July 2014</u>
Payroll Expenditures	\$
Checks Expenditures	\$

Building Expenditures \$
\$

10. Message from the President

11. Adjournment