

**Agenda**  
**Broadview Public Library District**  
**Board of Trustees Meeting**  
**Thursday September 18th, 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. Thursday August 21<sup>st</sup>, 2014 Budget Appropriation Hearing Minutes**
  - b. Thursday August 21<sup>st</sup>, 2014 Regular Board Meeting Minutes**

- 6. 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, Section 2(c)(3) The selection of a person to fill a public office as defined in this Act, Section 2 (c)(11) Litigation, when an action against, affection or on behalf of the particular public body has been filed and is pending before a court, and Section 2(c)(21) to discuss minutes lawfully closed under this act, for approval by the body.

- 7. Vote on Items Discussed in Closed Session**

- a. Litigation Attorney**

Appointment of special council to represent the Library in the case against the Village.

- b. Other items discussed in closed session**

- 8. Business**

- a. Per Capita Grant**

Review of questions and materials for the Per Capita Grant

- b. Committee Appointments**

Appointments of committees by the president

- 9. Financial Reports**

- a. Presentation of Expenditures:**

	<u><b>July 2014</b></u>
<b>Payroll Expenditures</b>	<b>\$ 55,279.60</b>
<b>Checks Expenditures</b>	<b>\$ 33,284.37</b>
<b>Building Expenditures</b>	<u><b>\$ 1,004.87</b></u>
	<b>\$ 89,568.75</b>
	<u><b>August 2014</b></u>
<b>Payroll Expenditures</b>	<b>\$ 34,771.66</b>
<b>Checks Expenditures</b>	<b>\$ 9,869.82</b>

**Building Expenditures**

**\$ 0.00**

**\$ 44,461.48**

**10. Executive Director's Report**

**11. Message from the President**

**12. Adjournment**