

Agenda
Broadview Public Library District
Board of Trustees Meeting
Thursday July 17th, 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. Presentations

- a. **Versatile:** Will present IT replacement schedule, answer questions about plan for FY 15.

6. Approval of Minutes

- a. **Thursday June 19th, 2014 Regular Board Meeting Minutes**

7. Business

a. **Budget**

Approval of the working budget and the following supporting documents: Salary Schedule, Prepay Vendor List and RFE (Request for Expenditures).

i. **Working Budget**

Approval of the FY 15 working budget in the amount of \$978,528

ii. **Salary Schedule**

Approval of the revisions to the Salary Schedule.

iii. **Prepay Vendor List and RFE**

Approval of the FY 15 payments for the attached Prepay Vendor List and Request for Expenditures.

b. **Maurice Goodson**

Approval of Invoice 001 from Maurice Goodson in the amount of \$1,200 for back pay from performing the Stenographer/Recording secretary duties from September-May 2014.

8. 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, and Section 2(c)(21) to discuss minutes lawfully closed under this act, for approval by the body.

9. Financial Reports

a. **Presentation of Expenditures:**

	<u>June 2014</u>
Payroll Expenditures	\$
Checks Expenditures	\$
Building Expenditures	\$
	\$

10. Message from the President

11. Adjournment