

**Agenda**  
**Broadview Public Library District**  
**Board of Trustees Meeting**  
**Thursday June 19th, 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 March 20<sup>th</sup>, 2014 Administrative Committee Meeting Minutes**
  - b. **Thursday April 17<sup>th</sup>, 2014 Board Meeting Minutes**
  - c. **Thursday May 8<sup>th</sup>, 2014 Special Board Meeting Minutes Open Session**
  - d. **Thursday May 8<sup>th</sup>, 2014 Special Board Meeting Minutes Closed Session**
  - e. **Thursday May 15<sup>th</sup>, 2014 Board Meeting Minutes Open Session**
  - f. **Thursday May 15<sup>th</sup>, 2014 Board Meeting Minutes Closed Session**

6. **Business**

- a. **Konica Minolta**

Approval of a five year contract with Konica Minolta to lease a bizhub c224e for the staff office to replace the old fax and printer at a cost of \$115 a month and maintenance at a per copy cost of .007 B/W and .06 Color.

- b. **Technology Purchases**

Approval of the purchase of a receipt printer, data line, 4 replacement computers and a new wireless access point at a total cost not to exceed \$8,600.00.

- i. **Receipt Printer**

Approval of the purchase of a receipt printer at a cost not to exceed \$600.

- ii. **Data Line**

Approval to run an additional data line in staff office at a cost not to exceed \$500.

- iii. **4 Replacement Computers**

Approval of 4 computers and one monitor to replace 4 staff computers and 1 public access computer at a cost not to exceed \$6,000.00.

- iv. **Wireless Access Point**

Approval of the purchase of an additional wireless access point at a cost not to exceed \$1,500.00.

- c. **Non-Resident Ordinance**

Approval of ordinance 2014-1, Non-Resident Card Ordinance.

- d. **Ehler's Agreement**

Approval of the revised Ehler's Investment Advisory Agreement

- e. **Tutor.com Renewal**

Approval of the agreement to renew Tutor.com

7. Financial Reports

a. Approval of Purchase Order: L870 \$3,788.73

b. Presentation of Expenditures:

May 2014

Payroll Expenditures \$34,109.63

Checks Expenditures \$18,035.70

Building Expenditures \$ 1,000.50

\$52,145.33

8. Message from the President

9. Adjournment