



Broadview Public Library District

Community-centered, world-focused learning in the heart of Broadview

**Library Board of Trustees
Regular Meeting Agenda
Thursday, September 27, 2018, 7:00 pm
Schroeder Park District Board Room
2600 S. 13th Ave. | Broadview, IL 60155**

1. Call to Order/Roll Call

2. Approval of Agenda

3. Community Events and Announcements

Any person from the public, Board of Trustees or Executive Director can bring forth information regarding events or announcement occurring in our community.

4. Public Comment

A person addressing the board shall be allotted three minutes to present their comments. All members of the public addressing the board shall, at all times, maintain proper decorum in accordance with the provisions of these procedures. All public comments shall be addressed to the board as a whole and no comments shall be addressed to individual members of the board, library staff or other members of the public*.

5. Approval of Minutes

- a. Special Board Meeting – Thursday, July 26, 2018, 6:30 pm
- b. Regular Board Meeting – Thursday, July 26, 2018, 7:00 pm

6. Officer Reports

- a. Treasurer
 - i. Presentation of Expenditures:

	July 2018	August 2018
Payroll and Benefits	\$49,034.22	\$46,414.33
All Other Expenditures-Total	\$85,961.03	\$415,262.44
General - Checking	\$58,240.34	\$ 50,172.73
Construction	\$27,720.69	\$365,089.71
Totals	\$134,995.25	\$461,676.77

7. Committee Reports - None

8. Old Business

A. Board Consent: Committee Appointments for FY19

Board President appoints committee members with consent of all board trustees.

9. New Business

A. Approval: Construction Change Orders - \$101,045.51

Work on 1) removal of contaminated soil - \$67,042.31; and 2) new electrical service - \$34,003.20.

B. Approval: Permit Dewberry to Bid Out Furniture Package

Presentation of selections for furniture and finishings for the building project. Bid will be prepared for a November 2018 release.

C. Approval: Juno Room Booking System - \$7,940.00

To further promote the technological enhancements to the library and to facilitate the ease in the reservation and access to study rooms, the library will offer online and onsite reservations and self-access of study rooms for patrons.

D. Approval: Contract Renewals - \$5,881.71

AtoZdatabases - \$1,500; Mango Languages - \$1,215.51; Baker & Taylor - \$3,166.20

E. Conference Report: ALA Annual Conference 2018

Trustee Eric Cummings will give a summary of his attendance at this conference.

10. Information

A. FOIA Request - Smartprocure

B. Thank you from District 209 High School

C. IPLAR Filed

D. Trustee Requirements for Per Capita Grant Application (sent under separate email)

E. Last call for Trustees to attend ILA Annual Conference in Peoria, IL, October 2018

11. Executive Director Report

Dispense of reading of report – Comments or questions by Board Trustees

12. Closed Session

Roll Call Vote: Motion to adjourn to closed session pursuant to:

A. 5 ILCS 120 Section 2(c)(1) Appointment of legal counsel for the public body

B. 5 ILCS 120 Section 2(c)(11) Litigation

C. 5 ILCS 120 Section 2(c)(21) Discussion of minutes of meetings lawfully closed under this Act for purposes of approval by the body of the minutes

i. Regular Board Meeting - Thursday, July 26, 2018, 7:00 pm - Closed Session

13. Approval of Items Discussed in Closed Session

A. Choice of general legal counsel for the public body

B. Minutes - Regular Board Meeting - Thursday, July 26, 2018, 7:00 pm - Closed Session

14. Adjournment