



# Broadview Public Library District

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

**Library Board of Trustees  
Special Board Meeting Agenda  
Tuesday, April 10, 2018, 7:00 pm  
Broadview Village Chambers  
2350 S. 25th Avenue | Broadview, IL 60155**

- 1. Call to Order/Roll Call**
- 2. Approval of Agenda**
- 3. Old Business:**
  - A. Approval: Special Board Meeting Minutes - Thursday, February 22, 2018, 7:00 pm
  - B. Approval: Amendment to Travel Policy
  - C. Approval: Liquidation of Committees
  - D. Approval: PTAB Intervention Decision - Robert Bosch
  - E. Approval: Targeting Autism Conference Attendance - \$300
  - F. Approval: Tentative Budget and Budget and Appropriation Ordinance Policy and Process
- 4. New Business:**
  - A. Approval: FY19 Budget and Appropriation Ordinance Hearing Date - May 24, 2018
  - B. Approval: FY18 Budget Resolutions to Transfer Funds
  - C. Approval: Management Association Salary Project - \$2,585.00
  - D. Approval: Revising bylaws to have trustees handle minute recordings with template and chain of succession.
  - E. Approval: PTAB Intervention Decision - Target Corporation (letter regarding action forthcoming from attorney)
  - F. Information
    - i. New account for tracking construction expenses
    - ii. Construction update website:  
<https://sites.google.com/broadviewlibrary.org/constructionproject/home>
    - iii. Project Outcome Results
    - iv. Illinois Public Library Trustee Manual Reading (Personnel)
    - v. Serving Our Public 3.0 Reading (Personnel)
    - vi. Thank You Letter (Broadview Youth Baseball)
    - vii. Statement of Economic Interest Filing
- 5. Closed Session:**

Motion to adjourn to closed session pursuant to:

  - A. 5ILCS Section 120/2(c)(1) to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body
    - i. Law firm proposals (Ancel Glink; Peregrine Stime)
  - B. 5ILCS Section 120/2(c)(1) Litigation
- 6. Adjournment**