



Broadview Public Library District

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

**Library Board of Trustees
Regular Meeting Agenda
Tuesday, October 30, 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. Regular Board Meeting – Thursday, September 27, 2018, 7:00 pm
- b. Special Board Meeting - Thursday, October 11, 2018, 7:30 pm

6. Officer Reports

a. Treasurer

i. Presentation of Expenditures:

	September 2018
Payroll and Benefits	\$ 41,681.98
All Other Expenditures-Total	\$ <u>631,745.47</u>
General - Checking	\$ 28,449.65
Construction	\$ 603,295.82
Totals	\$ 673,427.45

7. Committee Reports - None

8. Old Business - None

9. New Business

A. Approval: Floor Cleaning Service Company

Regular floor care is essential to maintaining the new space.

B. Approval: Bishop Goedert Residence Intergovernmental Agreement

The Bishop Goedert Residence is located on the Veterans Administration campus in Hines, IL. It consists of veterans and civilians. We would like to enact an IGA in order to provide library services to the approximately 100 residents, as Hines, IL is unserved by any library corporately and BPLD is the closest.

10. Information

A. Construction Updates

B. Trustee Elections 2019 - Filing period is December 10-17, 2019 for three open seats

C. Trustee Requirements for Per Capita Grant Application - **Due Date: November 30, 2018**

D. Strategic Planning Working Group Information

11. Executive Director Report

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

12. Closed Session

A. 5 ILCS 120/2(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, September 27, 2018, 7:00 pm - Closed Session

ii. Special Board Meeting - Thursday, October 11, 2018, 7:30 pm - Closed Session

13. Approval of Items Discussed in Closed Session

A. Minutes - Regular Board Meeting - Thursday, September 27, 2018, 7:00 pm - Closed Session

B. Minutes - Special Board Meeting - Thursday, October 11, 2018, 7:30 pm - Closed Session

14. Adjournment