



# Broadview Public Library District

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

**Library Board of Trustees  
Regular Board Meeting Agenda  
Thursday, July 25, 2024  
2226 South 16th Avenue, Broadview, IL 60155**

**1. Call to Order/Roll Call**

**2. Approval of Agenda**

**3. Public Comment/Community Announcements**

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.

**4. Approval of Minutes**

- A. Regular Board Open Session Meeting Minutes - June 27, 2024.
- B. Regular Board Closed Session Minutes - June 27, 2024.
- C. Hiring Committee Meeting Minutes - June 20 2024.
- D. Hiring Committee Meeting Minutes - June 25 2024.
- E. Hiring Committee Meeting Minutes Closed Session - June 25 2024

**5. Old Business**

- A. Progress Report on the installation of library directional signage, and discussion/motion/ approval of where the signs should be placed.

**6. New Business**

- A. Presentation and discussion of tentative Budget & Appropriations Ordinance 2024-02 for FY2025, then Motion/Approval to set a Budget Hearing for August 22 2024 7:00 pm.
- B. Motion and Approval of Bills for July 2024.
- C. Appointment of 2 trustees to review the FY2024 Board Minutes for the Illinois State Library Public Library Annual Report [IPLAR].
- D. Hiring Committee Report.

**7. Executive Session**

5ILCS 120/2c(1): Personnel:

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

**8. Approval of Items in Executive Session**

A. Approval of any items discussed in Executive Session.

**9. Officer Reports**

**Treasurer Report**

1. Presentation of Expenditures For:	<b>JUNE 2024:</b>
Payroll & Benefits:	\$ 61,306.86
General Checking:	<u>\$ 53,545.05</u>
Total:	\$ 114,851.91

**10. Executive Director's Report/Operations Manager's Report/Information**

Dispense of reading of report-comments or questions by Board Trustees.

**11. Adjournment**