



Broadview Public Library District

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

Broadview Public Library District Special Board Meeting Minutes Friday, August 16, 2024 - 5:00 pm

A Special Board Meeting of the Broadview Public Library District Board of Trustees was held on Friday, August 16, 2024 at the Broadview Public Library District.

Trustees present for the meeting were:

President David Upshaw

Vice-President Willie Akins

Treasurer Bradley Wooten

Secretary Myisha Owens

Trustee Michael Ennis

Trustee Stacy Bufford

Trustees absent for the meeting were:

Trustee Venita Mendez

A quorum was present and the meeting was called to order at 5:12 pm.

Motion: Move to Executive Session at 5:16 pm

Motioned by: Treasurer Bradley Wooten and properly seconded.

Roll Call Vote: Ayes: 6 Nays: 0 Absent: 1 Abstain: 0

Vote Result: Motion carried

5ILCS 120/2(c) (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.

The board interviewed Mrs. Tanya King for the Executive Director vacancy of the BPLD. Auditory details of the interview can be requested via FOIA request.

Motion: Adjourn Executive Session at 6:57 pm
Motioned by: Trustee Michael Ennis and properly seconded.
Roll Call Vote: Ayes: 6 Nays: 0 Absent: 1 Abstain: 0
Vote Result: Motion carried

The Board reconvened back to Open Session at 6:58 pm.

Trustees present for the meeting were:

President David Upshaw	Vice-President Willie Akins
Treasurer Bradley Wooten	Secretary Myisha Owens
Trustee Michael Ennis	Trustee Stacy Bufford

Trustees absent for the meeting were:

Trustee Venita Mendez

Items Approved In Executive Session

The next steps of the BPLD Director vacancy interviewing process will be scheduling a meet and greet for the two finalists with Library Management. Feedback from Management will be provided to Trustees at the August Board Meeting.

An EEOC issue was addressed, no actions will be taken at this time.

Adjournment

Motion: Adjournment of the August 16, 2024 BPLD Special Board Meeting at 7:00 p.m.
Motioned by: Vice President Willie Akins and properly seconded.
Roll Call Vote: Ayes: 6 Nays: 0 Absent: 1 Abstain: 0
Vote Result: Motion carried



President, David Upshaw



Acting Secretary, Myisha Owens

8/22/24

Approved Date