



Broadview Public Library District

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

**Library Board of Trustees
Regular Board Meeting Agenda
Thursday, August 22, 2024, 7:30 PM
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. Hiring Committee Minutes - July 23, 2024
- B. Hiring Committee Minutes - July 25, 2024
- C. Hiring Committee Minutes (Executive Session) - July 25, 2024
- D. Regular Board Meeting Minutes - July 25, 2024
- E. Regular Board Meeting Minutes (Executive Session) - July 25, 2024
- F. Special Board Meeting Minutes - August 5, 2024
- G. Special Board Meeting Minutes - August 6, 2024
- H. Special Board Meeting Minutes - August 16, 2024

5. Old Business

- A. Progress Report on the installation of library directional signage.
- B. Motion and Approval of the FY2025 Budget & Appropriations Ordinance 2024-02.

6. New Business

- A. Discussion with the Library Accountant Calene Zabinski.
- B. Motion and Approval of Ordinance 2024-03 for the .02% Building & Maintenance Tax.
- C. Discussion, Motion and Approval of Staff In-Service day - Friday, September 20, 2024.
- C. Motion and Approval of Bills for August 2024.
- 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 the Executive Session.

9. Officer Reports

Treasurer Report

1. Presentation of Expenditures For:	JULY 2024:
Payroll & Benefits:	\$ 95,789.57
General Checking:	<u>\$ 76,764.00</u>
Total:	\$172,553.57

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

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

11. Adjournment