



Broadview Public Library District

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

Broadview Public Library District Special Board Meeting Minutes Tuesday, August 6, 2024 - 5:00 pm

A Special Board Meeting of the Broadview Public Library District Board of Trustees was held on Tuesday, August 6, 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 5:03 pm.

Motion: Move to Executive Session at 5:06 pm

Motioned by: Trustee Michael Ennis 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 Ms. Rebecca Bartlett for the Executive Director vacancy of the BPLD.

Auditory details of the interview can be requested via FOIA request.

Motion: Adjourn Executive Session at 6:28 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 6:28 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

Motion: Adjournment of the August 6, 2024 BPLD Special Board Meeting at 6:29 p.m.
Motioned by: Trustee Michael Ennis 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



Approved Date