



Broadview Public Library District

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

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

A Special Board Meeting of the Broadview Public Library District Board of Trustees was held on Monday, August 5, 2024 at the Broadview Public Library District.

Trustees present for the meeting were:

President David Upshaw

Vice-President Willie Akins

Treasurer Bradley Wooten

Trustee Michael Ennis

Trustee Venita Mendez

Trustee Stacy Bufford

Trustees absent for the meeting were:

Secretary Myisha Owens

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

Motion: Move to Executive Session at 5:15 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. Juanta Griffin for the Executive Director vacancy of the BPLD. Auditory details of the interview can be requested via FOIA request.

Motion: Adjourn Executive Session at 6:22 pm
Motioned by: Vice-President Willie Akins 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 6:22 pm.


Trustees present for the meeting were:

President David Upshaw	Vice-President Willie Akins
Treasurer Bradley Wooten	Trustee Michael Ennis
Trustee Venita Mendez	Trustee Stacy Bufford

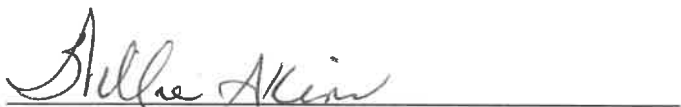
Trustees absent for the meeting were:

Secretary Myisha Owens


Motion: Adjournment of the August 5, 2024 BPLD Special Board Meeting at 6:24 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