



Broadview Public Library District

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

Broadview Public Library District Special Board Meeting Minutes Monday, September 23, 2024 - 6:00 pm

A Special Board Meeting of the Broadview Public Library District Board of Trustees was held on Monday, September 23, 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
Trustee Venita Mendez – arrived at 6:10 pm	

A quorum was present and the meeting was called to order at 6:07 pm.

Approval of Agenda,

No objections were made and the Monday, September 23, 2024 special board meeting agenda was approved as published

Public Comment/Community Announcements,

BPLD Board Trustee, Myisha Owens – Staff Appreciation

BPLD Board Trustee, Willie Akins – Tax Appeal Workshop

Motion: Move to Executive Session at 6:10 pm
Motioned by: Vice-President Willie Akins and properly seconded.
Roll Call Vote: Ayes: **7** Nays: **0** Absent: **0** Abstain: **0**
Vote Result: Motion carried

Motion: Move to reconvene Open Session at 6:51 pm
Motioned by: Secretary Myisha Owens and properly seconded.
Roll Call Vote: Ayes: 7 Nays: 0 Absent: 0 Abstain: 0
Vote Result: Motion carried

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
Trustee Venita Mendez	

Items Approved In Executive Session

A personnel issue was discussed. No actions were taken.

Adjournment

Motion: Adjournment of the September 23, 2024 BPLD Special Board Meeting at 6:53 p.m.
Motioned by: Trustee Michael Ennis and properly seconded.
Roll Call Vote: Ayes: 7 Nays: 0 Absent: 0 Abstain: 0
Vote Result: Motion carried



President, David Upshaw



Secretary, Myisha Owens



Approved Date