



Broadview Public Library District

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

**Library Board of Trustees
Regular Board Meeting Agenda
Thursday, September 26, 2024, 7:00 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. Budget Hearing Minutes - August 22 2024.
- B. Regular Board Meeting Minutes - August 22, 2024
- C. Regular Board Meeting Minutes (Executive Session) - August 22, 2024
- D. Special Board Meeting Minutes - September 6, 2024
- E. Special Board Meeting Minutes (Executive Session) - September 6, 2024

5. Old Business

- A. Progress Report on the installation of library directional signage.

6. New Business

- A. Discussion & Approval of the Indemnification of Officers, Volunteers, and Employees Policy.
- B. Motion and Approval of Bills for September 2024.
- C. 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:	AUGUST 2024:
Payroll & Benefits:	\$ 59,745.92
General Checking:	<u>\$ 38,195.18</u>
Total:	\$ 97,941.10

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

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

11. Adjournment