



Broadview Public Library District

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

**Library Board of Trustees
Regular Board Meeting Agenda
Thursday, October 24, 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. Special Board Meeting Minutes for September 23, 2024.
- B. Special Board Meeting (Executive Session) Minutes for September 23, 2024.
- C. Regular Board Meeting Minutes for September 26, 2024.
- D. Regular Board Meeting (Executive Session) Minutes for September 26, 2024.
- E. Special Board Meeting Minutes for October 3, 2024.
- F. Special Board Meeting (Executive Session) Minutes for October 3, 2024.

5. New Business

- A. Appointment of Election Officials for the Consolidated Election Filing of Library Trustee Nomination Petitions and Objections [Tuesday, November 12 until Monday, November 25, 2024](#).
- B. Motion and Approval of Executive Director Tanya King as Authorized IMRF Agent.
- C. Saturday, November 23, 2024 Executive Director Meet & Greet.
- C. Motion and Approval of the bills for October 2024.

6. 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.

7. Approval of Items in Executive Session

- A. Approval of any items discussed in the Executive Session.

8. Officer Reports

Treasurer Report

1. Presentation of Expenditures For:	SEPT 2024:
Payroll & Benefits:	\$ 61,669.65
General Checking:	<u>\$ 35,591.91</u>
Total:	\$ 97,261.56

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

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

10. Adjournment