



# Broadview Public Library District

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

**Library Board of Trustees  
Regular Board Meeting Agenda  
Virtual Meeting via Zoom  
Thursday, September 23, 2021 - 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. Regular Board Meeting-Thursday, August 26, 2021.

**5. Old Business.**

- A. Treasurer Dawson's Presentation on Grant Developer Position.
- B. Approval of the FY 2022 Budget & Appropriation Ordinance 2021-01.
- C. Construction Update.

**6. New Business**

- A. Treasurer Dawson's Presentation on Legal Counsel
- B. Approval of bills for September 2021.

**7. Officer Reports**

**A. Treasurer Report**

1. Presentation of Expenditures For:	<b>August 2021:</b>
<b>Payroll &amp; Benefits:</b>	<b>\$45,194.05</b>
<b>Bonds/Construction:</b>	<b>\$69,030.86</b>
<b>General Checking:</b>	<b>\$47,300.95</b>
<b>Total:</b>	<b>\$161,525.86</b>

**7. Executive Director's Report/Information**

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

**8. Executive Session**

A. 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.

**B. 5ILCS 120/2c(21): Approval of Closed Session Minutes for August 26, 2021.**

**11. Approval of Items in Executive Session.**

**A. Approval of Executive Session Minutes for August 26, 2021.**

**12. Adjournment.**