



Broadview Public Library District

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

Library Board of Trustees
Board Meeting Via Zoom
Regular Board Meeting Agenda
Thursday, June 23, 2022 - 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 Minutes May 26, 2022.

5. Old Business.

- A. Discussion of retaining Attorney for Reconstruction Project.
- B. Approval for public posting of [Tentative FY 2023 Budget Ordinance 2022-01](#).

6. New Business

- A. Approval of Ordinance 2022-02: Authorization of Non-resident library cards.
- B. Approval of Library Computer Use and Safety Policy.
- C. Camera Footage Policy Discussion
- D. Health Insurance Policy Approval.
- E. Approval of bills for June 2022.

7. Officer Reports

A. Treasurer Report

1. Presentation of Expenditures For:	MAY 2022:
Payroll & Benefits:	\$ 46,736.41
Bonds/Construction:	\$ 0
General Checking:	\$ 26,222.45
Total:	\$ 72,958.86

8. Executive Director's Report/Information

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

9. 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 May 26, 2022.
- 10. Approval of Items in Executive Session.**
- A. Approval of Executive Session Minutes for May 26, 2022.
- 11. Adjournment.**