Library Board of Trustees
Regular Board Meeting Agenda
Main Level of Library

Thursday, March 24, 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 February 24, 2022.

5. Old Business.

A. Construction Update: Walsh Group's "Library Flooding" Report.

6. New Business

- A. Submitted Lower Level Proposals for discussion & other communications relevant.
- B. Discussion of Retaining Attorney for Construction Project
- C. Discussion of the library as a polling place June 28 & November 8, 2022.
- D. Discussion on how to get the stop sign reposted on the north side of the library by the Walgreens pharmacy drive-thru & exit.
- E. ALA 2022 Conference in Washington Discussion.
- F. Approval of bills for March 2022.

7. Officer Reports

A. Treasurer Report

1. Presentation of Expenditures For: FEBRUARY 2022:

Payroll & Benefits: \$ 45,212.96 Bonds/Construction: 0 General Checking: \$ 30,503.31

Total: \$ 75,716.27

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 February 24, 2022.
- 10. Approval of Items in Executive Session.
 - A. Approval of Executive Session Minutes for February 24, 2022.
- 11. Adjournment.

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