



Broadview Public Library District

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

**Library Board of Trustees
Regular Board Meeting Agenda
Thursday, October 1, 2020 - 7:00 pm
Virtual Meeting via Zoom
2226 S. 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 27th, 2020.

5. Old Business

A. Election of Board Treasurer.

B. Presentation of Potential Website Contractor Previous Projects (sample websites)

C. Discuss Change Order Payments.

D. Cleaning and air quality information from spring flooding.

E. Analysis of Tentative Budget for FY2021.

6. New Business

A. Approval of September 2020 bills.

B. Approval of the library as a polling place for the November 3rd Election.

C. Approval of Broadview Public Library District moving back to regular hours with specific actions due to COVID-19.

7. Construction Update

8. Officer Reports

A. Treasurer

1. Presentation of Expenditures For August 2020.

Payroll & Benefits: \$61,711.43

All other expenditures:

General Checking: \$12,737.50

Construction: 0

Total: \$74,448.93

9. Executive Director's Report/Information

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

10. 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

10. Approval of Items in Executive Session

A. Executive Session Minutes from Regular Board Meeting, August 27, 2020.

11. Adjournment.