



# Broadview Public Library District

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

**Library Board of Trustees  
Regular Board Meeting Agenda  
Main Level of Library  
Thursday, July 22, 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, June 24, 2021.
- B. Special Board Meeting-Thursday July 8, 2021.

**5. New Business**

- A. Correspondence from Vertex and Engle Martin & Associates.
- B. Discussion of the flooding situation in the library.
- C. Mold Report for lower level.
- D. Approval of bills for July 2021.

**6. Officer Reports**

**A. Treasurer Report**

1. Presentation of Expenditures For: **June 2021:**

<b>Payroll &amp; Benefits:</b>	<b>44,411.19</b>
<b>Bonds/Construction:</b>	<b>0</b>
<b>General Checking:</b>	<b>48,145.57</b>
<b>Total:</b>	<b>92,556.76</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 June 24, 2021.**

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

**A. Approval of Executive Session Minutes for June 24, 2021.**

**12. Adjournment.**