



# Broadview Public Library District

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

**Library Board of Trustees**  
**Main Level of the Library**  
**Regular Board Meeting Agenda**  
**Thursday, May 26, 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 April 28, 2022.

## 5. Old Business.

- A. Discussion of retaining Attorney for Reconstruction Project.

## 6. New Business

- A. Revision of Tuition Assistance Policy Approval
- B. Revision of Professional Development Policy Approval
- C. Revision for Health Insurance Policy Approval
- D. Revision of Sick Leave Policy Approval
- E. Discussion of Camera Recording Storage
- F. Discussion of Firearm Ordinance
- G. Revision of Computer Policy
- H. Approval of bills for May 2022.

## 7. Officer Reports

### A. Treasurer Report

1. Presentation of Expenditures For:	<b>APRIL 2022:</b>
Payroll & Benefits:	\$ 46,315.59
Bonds/Construction:	\$ 36,627.50*
General Checking:	\$ 39,875.71
Total:	\$ 122,818.80

\*Bond Payment.

## 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 April 26, 2022.

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

A. Approval of Executive Session Minutes for April 26, 2022.

**11. Adjournment.**