



Broadview Public Library District

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

**Library Board of Trustees
Regular Board Meeting Agenda
Thursday, January 28, 2021 - 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, November 19, 2020.

5. Old Business

A. Discussion of Website Contractors.

6. New Business

A. Presentation of the 2020 Audit from Lauterbach & Amen.

B. Approval of Bills from December 2020 & January 2021.

C. Approval of library staff completing 2021 State Library Per Capita Grant due March 2021.

D. Approval of Section IX to Article IV of the Library Board By-laws allowing virtual board meetings.

E. Discussion & approval of Board President responding to the Vertex letter dated January 6, 2021.

7. Construction Update

8. Officer Reports

A. Treasurer Designate

1. Presentation of Expenditures For November & December 2020.

Payroll & Benefits:	Nov. \$47,531.77	Dec. \$47,456.71
General Checking:	Nov. \$26,075.28	Dec. \$35,867.42
Construction:	Nov. \$78,391.14	Dec. 0
Total:	Nov. \$151,998.19	Dec. \$83,324.13

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. Approval of Executive Session Minutes for October 22, 2020.****B. Approval of Executive Session Minutes for November 19, 2020.****11. Adjournment.**