



# Broadview Public Library District

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

**Library Board of Trustees  
Regular Board Meeting Agenda  
Thursday, May 27, 2021 - 7:00 pm  
2226 S. 16<sup>th</sup> 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, March 25, 2021.

**5. Old Business**

A. Approval of a new web-site provider, based on staff recommendation.

B. Working Budget for FY2022 discussion & approval for posting for public view.

C. Approval of Change Orders 34R1, 35R1, 51R1, 56, 63, and 67 and discussion of status of the remaining Change Orders.

**6. New Business**

A. Approve Canvass of April 6, 2021 Consolidated Election Results for the District.

B. Installation of new Board Trustees.

C. Approval of Bills for April & May 2021.

**7. Construction Update**

**8. Officer Reports**

**A. Treasurer Designate**

1. Presentation of Expenditures For:	<b>March 2021:</b>	<b>April 2021:</b>
Payroll & Benefits:	\$46,998.22	\$70,560.88*
Bonds/Construction:	\$0	\$40,077.50**
General Checking:	\$29,938.41	\$32,921.21
Total:	\$76,936.63	\$143,559.59

**\*3 pay periods in April**

**\*\*Bond Payments & past due Dewberry invoice.**

**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 for March 25, 2021.**

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

**A. Approval of Executive Session Minutes for March 25, 2021.**

**12. Adjournment.**