



Broadview Public Library District

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

**Library Board of Trustees
Regular Board Meeting Agenda
Thursday, July 23rd, 2020 - 7:00 pm
Schroeder Park District Gymnasium
2600 S. 13th 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, February 27th, 2020, 7:00 p.m.

5. New Business

- A. Approval of February-July 2020 Bills
- B. Discussion of Fiscal Budget
- C. Discussion of Grand Opening Agenda
- D. Resolution to Pass IMRF Credit for Furloughed Employees Approval
- E. FY21 Budget Approved for 30 Day Posting - pending
- F. FY21 Budget Hearing Date Approval
- G. FY21 Board Meeting Dates Approval
- H. Non-Resident Library Card Ordinance Approval
- I. .02 Building Maintenance Ordinance Approval
- J. Financial Policies Approval
- K. Approval of Newsletter Mailing Solution
- L. Discussion of Live Streamed Meetings

6. Officer Reports

A. Treasurer

- 1. Presentation of Expenditures for February 2020 to present

7. Information

- A. Construction Update/Closeout

8. Executive Director's Report

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

10. Approval of items in Executive Session

A. Executive Session minutes from Regular Board Meeting, - February 27, 2020.

11. Adjournment