



# Broadview Public Library District

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

**Library Board of Trustees**  
**Regular Board Meeting Agenda**  
**Thursday, October 22, 2020 - 7:00 pm**  
**Virtual Meeting via Zoom**  
**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, October 1st, 2020.
- B. Approval of Executive Session Minutes from the Regular Board Meeting, August 27, 2020.

**5. Old Business**

- A. Appointment of Board Treasurer.
- B. Final Review for Website Contractors.
- C. Air quality update for Lower Level.
- D. Approval of Ordinance 2020-02: Budget & Appropriations for FY2021.
- E. Approval of library as a polling place for November 3, 2020.

**6. New Business**

- A. Approval of October 2020 bills.
- B. Approval of the Intergovernmental Agreement Resolution for Coronavirus Relief Funds.
- C. Approval of the State Holiday, Election Day November 3, 2020 as a paid holiday for most staff if Item 5E above is approved.
- D. Approval of Outstanding Change Orders.

**7. Construction Update**

**8. Officer Reports**

**A. Treasurer**

- 1. Presentation of Expenditures For September 2020.

**Payroll & Benefits: \$46,652.23**

**General Checking: \$23,777.51**

**Construction: \$21,369.39**

**Total: \$91,799.13**

**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.

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

**11. Adjournment.**