



Broadview Public Library District

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

Library Board of Trustees
Regular Board Meeting Agenda
Thursday, August 27th, 2020 - 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, July 23rd, 2020.

5. Old Business

A. Approval of Tentative Budget for 30 day posting.

B. Approve Budget Hearing Date for October 22nd, 2020.

C. FY 2021 Board Meeting Dates Approval.

6. New Business

A. Election of New Officers.

B. Approval of August 2020 bills.

C. Review bids for new web-site providers.

D. Approval of Executive Director Job Descriptions Revisions and Posting on Internal and External Websites like RAILS, ALA, ILA.

E. Approval of Trustee Job Description and Posting on Broadview Public Library District (BPLD) website.

F. Change Order Payments for Discussions.

7. Officer Reports

A. Treasurer

1. Presentation of Expenditures 2/01/20 - 7/31/20:

Payroll & Benefits: \$353,995.77

All other expenditures: \$1,384,840.09 consisting of:

General Checking: \$225,060.63

Construction: \$1,159,779.46

Total: \$1,738,835.86

8. Executive Director's Report/Information

Dispense of reading of report-Comments or questions by Board Trustees.

9. Executive Session

- A. 5ILCS 120/2c(21): Approval of Closed Session Minutes

10. Approval of items in Executive Session

- A. Executive Session minutes from Regular Board Meeting, - July 23rd., 2020.

11. Adjournment