



# Broadview Public Library District

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

**Library Board of Trustees  
Regular Board Meeting Agenda  
Thursday, June 24, 2021 - 7:00 pm  
Meeting Room Lower Level  
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, May 27, 2021.

**5. Old Business**

- A. Discussion with officials from Dewberry about the Change Orders still outstanding.
- B. Resolution 2021-01 to approve specified Change Orders that meet the statutory requirements.

**6. New Business**

- A. Installation of new officers.
- B. Approval of Ordinance 2021-02: Authorization of non-resident library cards.
- C. Discussion of library hours & policies post-COVID.
- D. Discussion/Approval of Juneteenth as a holiday.
- E. Strategic Planning.
- F. Youth and summer programming.
- G. Approval of Bills for June 2021.

**7. Construction Update**

**8. Officer Reports**

**A. Treasurer Designate**

1. Presentation of Expenditures For:	<b>May 2021:</b>
Payroll & Benefits:	<b>\$47,201.23</b>
Bonds/Construction:	<b>\$0</b>
General Checking:	<b>\$22,216.84</b>
Total:	<b>\$69,418.07</b>

**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 May 27, 2021.**

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

**A. Approval of Executive Session Minutes for May 27, 2021.**

**12. Adjournment.**