



Broadview Public Library District

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

**Library Board of Trustees
Regular Board Meeting Agenda
Thursday, February 25, 2021 - 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, January 28, 2021.

5. Old Business

A. Discussion and potential approval of a web-site contractor.

B. Discussion of January 6, 2021 Vertex letter and liens & the legal response about the library district's obligations.

6. New Business

A. Approval of Bills for February 2021.

7. Construction Update

8. Officer Reports

A. Treasurer Designate

1. Presentation of Expenditures For January 2021.

Payroll & Benefits: \$46,788.18

General Checking: \$30,965.47

Total: \$77,753.65

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

11. Approval of Items in Executive Session.

A. Approval of Executive Session Minutes for January 28, 2021.

12. Adjournment.