



Broadview Public Library District

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

**Library Board of Trustees
Regular Board Meeting Agenda
Thursday, April 22, 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, March 25, 2021.

5. Old Business

A. Discussion of a new web-site provider, based on staff recommendation.

B. Working Budget for FY2022 discussion.

C. Approval of Change Orders 34R1, 35R1, 51R1, 56, 63, and 67.

6. New Business

A. Approval of Bills for April 2021. [Updated list to be sent in separate email]

7. Construction Update

8. Officer Reports

A. Treasurer Designate

1. Presentation of Expenditures For March 2021.

Payroll & Benefits: \$46,998.22

General Checking: \$29,938.41

Total: \$76,936.63

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 March 25, 2021.

11. Approval of Items in Executive Session.

A. Approval of Executive Session Minutes for March 25, 2021.

12. Adjournment.