



Broadview Public Library District

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

**Library Board of Trustees
Regular Board Meeting Agenda
Virtual Meeting via Zoom
Thursday, January 27th, 2022 - 7:00 pm
2226 South 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 Minutes November 18, 2021.

5. Old Business.

A. Construction Update.

6. New Business

- A. Presentation from Lauterbach & Amen (Auditors) on our 2021 Annual Audit.
[Hard copies available for all Board Trustees & also accessible on our web-site]
- B. Approval of Resolution to carry over unused funds in Employee Flex Accounts.
- C. Discussion regarding prospective settlement offer by Travelers.
- D. Information on meeting with Dewberry concerning repairs and updates to the basement.
- E. Discussion of lower level repair options and potential assistance from the village.
- F. Discussion of a flyer informing the residents about the construction status
- G. Approval of the revised Reference Policy for the library.
- H. Approval of bills for December 2021 and January 2022.
- I. Notification of resignation of Trustee, and set deadline for accepting applications.

7. Officer Reports

A. Treasurer Report

1. Presentation of Expenditures For: **November 2021:** **December 2021:**

Payroll & Benefits:	\$46,749.86	48,851.72
Bonds/Construction:	\$228,365.00*	-
General Checking:	\$38,307.48	44,356.87

Total:	\$313,422.34	93,208.59
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*Bond payment.

7. Executive Director's Report/Information

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

8. 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 November 18, 2021.

11. Approval of Items in Executive Session.

A. Approval of Executive Session Minutes for November 18, 2021.

12. Adjournment.