



# Broadview Public Library District

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

**Library Board of Trustees  
Regular Board Meeting Agenda  
Main Floor of the Library  
Thursday, August 26, 2021 - 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-Thursday, July 22, 2021.

**5. Old Business.**

- A. Discussion of Budget & Appropriations Ordinance for FY 2022.
- B. Set Budget Hearing Date for September 23, 2021.

**6. New Business**

- A. Discussion Of Memorandum from Dewberry Architect.
- B. Approval of revised Bank Resolutions to reflect June 24, 2021 installed officers.
- C. Approval of an outside consultant to review building renovation work.
- D. Approval of Maintenance Levy Ordinance 2021-03.
- E. Approval of bills for August 2021.

**7. Officer Reports**

**A. Treasurer Report**

1. Presentation of Expenditures For:	<b>July 2021:</b>
<b>Payroll &amp; Benefits:</b>	<b>\$47,359.32</b>
<b>Bonds/Construction:</b>	<b>0</b>
<b>General Checking:</b>	<b>\$51,335.21</b>
<b>Total:</b>	<b>\$98,694.53</b>

**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 July 22, 2021.**

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

**A. Approval of Executive Session Minutes for July 22, 2021.**

**12. Adjournment.**