



Broadview Public Library District

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

**Library Board of Trustees
Regular Board Meeting Agenda
Thursday, November 19, 2020 - 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, October 22nd, 2020.
- B. Budget & Appropriation Hearing Meeting Minutes , October 22, 2020.

5. Old Business

- A. Approval of a Website Contractor.
- B. Approval of Pay Application #20 for Dewberry and Travelers \$78, 119.14

6. New Business

- A. Approval of November 2020 bills.
- B. Approval of Ordinance 2020-04 : Tax Levy for FY2021.
- C. Appointment of Election Official[s] to assist District Secretary for Trustee Candidate Filings December 14-21, 2020, for April 6 2021 Consolidated Election.
- D. Discussion of Library Hours with New COVID Restrictions.

7. Construction Update

- a. Pending Change Orders
- b. Completion Date

8. Officer Reports

A. Treasurer

- 1. Presentation of Expenditures For October 2020.
Payroll & Benefits: \$73,374.14
General Checking: \$49,316.81
Construction: \$231,991.63
Total: \$354,682.58

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.

10. Approval of Items in Executive Session.

A. Approval of Executive Session Minutes for October 22, 2020.

11. Adjournment.