



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, November 18th, 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 Minutes October 28, 2021.

5. Old Business.

- A. Construction Update.

6. New Business

- A. Approval of Ordinance 2021-04: Tax Levy Ordinance for Fiscal Year 2022.
B. Approval of the recruitment of an architectural firm to provide a consultation for basement repair.
C. Approval of bills for November 2021.

7. Officer Reports

A. Treasurer Report

1. Presentation of Expenditures For: **OCTOBER 2021:**

Payroll & Benefits:	\$54,334.66
Bonds/Construction:	\$228,365.00
General Checking:	\$51,571.25
Total:	\$334,270.91

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 October 28, 2021.

11. Approval of Items in Executive Session.

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

12. Adjournment.