



# Broadview Public Library District

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

**Library Board of Trustees  
Regular Board Meeting Agenda  
Thursday, October 27, 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. Budget Hearing Meeting Minutes September 22, 2022
- B. Regular Board Meeting Minutes September 22, 2022
- C. Executive Session Minutes September 22, 2022
- D. Facility Planning Committee Meeting Minutes October 5, 2022

**5. Old Business**

- A. Approval of Parental Leave Policy
- B. Facility Planning Committee Report
- C. Approval of Hiring Shales McNutt Construction for Pre-Construction Management Services for \$10,597 and Construction Management Services, cost based on project scope.

**6. New Business**

- A. Discussion and Approval of Ordinance 2022-05 Prohibiting Discrimination in Library Contracts and Unlawful Employment Practices
- B. Approval of Treasurer Dawson attending the Joint Conference of Librarians of Color, February 8-12, 2023
- C. Appointment of Election Official[s] to assist District Secretary for Trustee Candidate Filings December 12-19, 2022 for April 4, 2023 Consolidated Election
- D. Approval of bills for October 2022.

**7. Officer Reports**

**A. Treasurer Report**

- 1. Presentation of Expenditures For: **September 2022:**
  - Payroll & Benefits: \$97,201.61\*
  - Bonds/Construction: \$0

General Checking: \$36,742.29  
Total: \$133,943.90

**\*Total Includes 3 Pay Periods + Retroactive Pay Raises effective July 1, 2022.**

**8. Executive Director's Report/Information**

Dispense of reading of report-comments or questions by Board Trustees

**9. Adjournment**