



Broadview Public Library District

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

**Library Board of Trustees
Regular Board Meeting Agenda
Thursday, November 17, 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 October 27, 2022.

5. Old Business

A. Presentation by Shales McNutt Construction Regarding Lower-Level Restoration Project.

6. New Business

A. Approval of Ordinance 2022-04: Tax Levy for FY2023.

B. Approval of bills for November 2022.

7. Officer Reports

A. Treasurer Report

1. Presentation of Expenditures For:	OCTOBER 2022:
Payroll & Benefits:	\$61,206.13
Bonds/Construction:	\$231,227.50
General Checking:	\$37,791.21
Total:	\$330,224.84

8. Executive Director's Report/Information

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

9. Adjournment