



Broadview Public Library District

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

**Library Board of Trustees
Regular Board Meeting Agenda
Thursday, March 23, 2023 - 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 February 23, 2023.

5. Old Business

- A. Vacation Policy Approval.
- B. Juneteenth Village Event Sponsorship Approval.

6. New Business

- A. Grand Reopening Discussion.
- B. Return to Normal Hours Discussion and Approval.
- C. Hiring Meristem Advisors for Investing Library Reserves Discussion and Approval.
- D. Evaluation of Executive Director Discussion.
- E. Approval of bills for March 2023.

7. Officer Reports

A. Treasurer Report

1. Presentation of Expenditures For:	February 2023:
Payroll & Benefits:	\$ 62,109.98
General Checking:	<u>\$ 48,464.22</u>
Total:	\$110,574.20

8. Executive Director's Report/Information

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

9. Adjournment