



# Broadview Public Library District

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

**Library Board of Trustees  
Regular Board Meeting Agenda  
Thursday, April 27, 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 March 23, 2023.

**5. Old Business**

- A. Meristem Advisors virtual investing presentation.
- B. Discussion and approval of Investment Policy updates.
- C. Grand Reopening discussion.

**6. New Business**

- A. Canvas April 4, 2023 Consolidated Election results.
- B. Library Board vacant position discussion and appointment of new trustee starting from May 15, 2023.
- C. Parking discussion.
- D. Approval of bills for March 2023.

**7. Officer Reports**

**A. Treasurer Report**

1. Presentation of Expenditures For:	<b><u>March 2023:</u></b>
Payroll & Benefits:	\$ 87,390.39
Bonds/Construction:	\$ 2,719.10
General Checking:	<u>\$ 54,370.23</u>
Total:	\$144,479.72

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

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

**9. Executive Sessions**

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. Adjournment**