



Broadview Public Library District

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

**Library Board of Trustees
Regular Board Meeting Agenda
Thursday, May 25, 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 April 27, 2023.

5. Executive Sessions

- A. 5ILCS 120/2c(21): Approval of Executive Session Minutes for April 27, 2023.

6. Approval of Items in Executive Session.

- A. Approval of Executive Session Minutes for April 27, 2023.

7. Old Business

- A. Motion & approval of March 2023 Bills.
- B. Motion & approval of April 2023 Bills.
- C. Resolution in commendation of Eric Cummings, Robert Jones, Sharhonda Dawson, and Michael Ennis for their service as Broadview Public Library District Trustees.

8. New Business

- A. Swearing in of new library trustees.
- B. Installation of new officers.
- C. Review applicants for vacant board seat.
- D. Decennial committee discussion.
- E. Approval of library closure on Friday, July 28, 2023 for in-service training of library staff.
- F. Motion & approval of bills for May 2023.

9. Officer Reports

A. Treasurer Report

1. Presentation of Expenditures For:	<u>April 2023:</u>
Payroll & Benefits:	\$ 60,094.26
General Checking:	<u>\$130,596.27</u>
Total:	\$190,690.53

10. Executive Director's Report/Information

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

11. Adjournment