



Broadview Public Library District

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

Library Board of Trustees
Regular Board Meeting Agenda
Thursday, July 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 - June 22, 2023.
- B. Executive Session Minutes - June 22, 2023.

5. Old Business

- A. Swearing in of Michael Ennis to fill vacant board seat.
- B. Approval of Study Room policy.
- C. Approval of the FY2024 Budget & Appropriations Ordinance 2023-01.

6. New Business

- A. Approval of Ordinance 2023-02: Authorization of Non-resident library cards.
- B. Appoint two trustees to FY2023 Secretary's Audit of Meeting Minutes for IPLAR requirement.
- C. Motion & Approval of bills for July 2023.

7. Officer Reports

A. Treasurer Report

1. Presentation of Expenditures For:	<u>JUNE 2023:</u>
Payroll & Benefits:	\$ 65,266.11
General Checking:	<u>\$ 46,799.00</u>
Total:	\$112,065.11

8. Executive Director's Report/Information

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

9. Adjournment