



Broadview Public Library District

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

**Library Board of Trustees
Regular Board Meeting Agenda
Thursday, August 24, 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. Budget & Appropriation FY23/24 Meeting Minutes - July 27, 2023.
- B. Regular Board Meeting Minutes - July 27, 2023.

5. New Business

- A. Approval of ALA Bill of Rights per House Bill 2789.
- B. Approval of .02% Building and Maintenance Levy: Ordinance 2023-03.
- C. Approval of Transfer from the Library Fund to the Special Reserve Fund: Resolution 2023-01.
- D. Approval of Transfer from the Library Fund to the Capital Project Fund and Closing the Capital Project Fund: Resolution 2023-02.
- E. Motion & Approval of Bills for August 2023.

6. Officer Reports

A. Treasurer Report

1. Presentation of Expenditures For:	<u>JULY 2023:</u>
Payroll & Benefits:	\$ 59,042.58
General Checking:	<u>\$ 96,870.21</u>
Total:	\$155,912.79

7. Executive Director's Report/Information

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

8. Adjournment