



Broadview Public Library District

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

**Library Board of Trustees
Regular Board Meeting Agenda
Thursday, September 28, 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 - August 24, 2023.

5. Old Business

A. Children's Internet Access Discussion.

6. New Business

- A. Discussion and Approval of Holiday Policy and Holiday Closures.
- B. Approve LIMRiCC Resolution IGA-01 for Administrative Amendments to the Intergovernmental Agreement.
- C. Approve LIMRiCC Resolution IGA-02 for Substantive Amendments to the Intergovernmental Agreement.
- D. Appoint Executive Director Jack Bower as authorized agent for IMRF.
- E. Motion & Approval of Bills for September 2023.

7. Officer Reports

A. Treasurer Report

1. Presentation of Expenditures For:	<u>AUGUST 2023:</u>
Payroll & Benefits:	\$ 90,744.08
General Checking:	<u>\$ 39,434.61</u>
Total:	\$130,178.69

8. Executive Director's Report/Information

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

9. Adjournment