



Broadview Public Library District

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

Library Board of Trustees Regular Board Meeting Agenda

Thursday, November 2, 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 - September 28, 2023

5. New Business

A. Approval of 2024 Board Meeting Dates

B. Approval of Code of Conduct Amendment Regarding Animals in the Library

C. Approval of Flexible Spending Account Policy

D. Approval of Scheduling Truth In Taxation Hearing for 7:00 pm on Thursday November 16, 2023.

E. Motion & Approval of Bills for October 2023

6. Officer Reports

A. Treasurer Report

1. Presentation of Expenditures For: SEPTEMBER 2023:

Payroll & Benefits: \$60,751.23

General Checking: \$37,041.24

Total: \$97,792.47

7. Executive Director's Report/Information

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

8. Adjournment