



# Broadview Public Library District

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

## Library Board of Trustees Regular Board Meeting Agenda

Thursday, November 16, 2023 - immediately following Truth in Taxation Hearing at 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. Board Meeting Minutes - November 2, 2023.

### 5. Old Business

A. Approval of Ordinance 2023-04: Tax Levy for FY2024.

### 6. New Business

- A. Approval of Resolution 2023-03 Authorizing Intervention in Proceedings Before the State of Illinois Property Tax Appeal Board.
- B. Motion & Approval of bills for November 2023.

### 7. Officer Reports

#### A. Treasurer Report

1. Presentation of Expenditures For:	<b>OCTOBER 2023:</b>
Payroll & Benefits:	\$ 63,171.76
General Checking:	<u>\$273,513.60</u> (includes Bond payment)
Total:	\$336,685.36

### 8. Executive Director's Report/Information

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

### 9. Adjournment