



Broadview Public Library District

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

**Library Board of Trustees
Regular Board Meeting Agenda
Thursday, February 22, 2024 - 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 - January 25, 2024.

5. Old Business

- A. Presentation of FY2023 Audit by Lauterbach & Amen.
- B. Approval of Meeting Room Policy.

6. New Business

- A. Approval of Scheduling Decennial Committee Meeting on Thursday, March 28, 2024 at 7:00 pm.
- B. Discussion of Illinois Libraries Present Participation.
- C. Motion & Approval of Bills for February 2024.

7. Officer Reports

A. Treasurer Report

1. Presentation of Expenditures For:	JANUARY 2024:
Payroll & Benefits:	\$ 68,382.98
General Checking:	<u>\$ 98,211.47</u>
Total:	\$166,594.45

8. Executive Director's Report/Information

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

9. Adjournment