



Broadview Public Library District

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

Broadview Public Library District Decennial Committee Meeting Minutes Thursday, March 28, 2024, 7:00 pm

A Decennial Committee Meeting of the Broadview Public Library District was held on Thursday, March 28, 2024 at the Broadview Public Library District.

Trustees present for the meeting were:

President David Upshaw

Vice-President Willie Akins

Secretary Myisha Owens

Treasurer Bradley Wooten

Trustee Stacy Bufford

Trustee Michael Ennis

Trustee Venita Mendez

Also, present for the meeting were:

Executive Director & Committee Chairman, Jack Bower

Committee Member, Maurice Goodson

Committee Member, Shirley Redmond

A quorum was present and the meeting was called to order at 7:04 pm.

Approval of Agenda

No objections were made and the Thursday, March 28, 2024 Decennial Committee meeting agenda was approved as published.

Old Business

Review Decennial Report Draft.

Director, Jack Bower briefed the board on the purpose of a Decennial Committee report and what it should entail, discussion ensued and recommendations were discussed.

New Business

Approval: Scheduling Decennial Committee Meeting on Thursday, April 25, 2024 at 7:00 pm

A recommendation was put forth to have the next Decennial Committee Meeting on Thursday, April 25, 2024 at 7:00 pm to approve the final draft of the Decennial Committee report.

Motion: Approval of scheduling the next Decennial Committee Meeting on Thursday, April 25, 2024 at 7:00 pm.

Motioned by: Trustee Michael Ennis and properly seconded.

Roll Call Vote: Ayes: 10 Nays: 0 Absent: 0 Abstain: 0

Vote Result: Motion carried

Public Comment

No public comments were made.


Adjournment

Motion: Adjournment of the BPLD Decennial Committee Meeting at 7:19 pm.

Motioned by: Treasurer Bradley Wooten and properly seconded.

Roll Call Vote: Ayes: 10 Nays: 0 Absent: 0 Abstain: 0

Vote Result: Motion carried


Secretary, ~~Willie Akins~~ **Myisha Owens**

4/25/2024
Approved Date