



Broadview Public Library District

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

Library Board of Trustees Regular Board Meeting Agenda

Thursday, March 28, 2024 - immediately following Decennial Committee Meeting 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. Regular Board Meeting Minutes - February 22, 2024.

5. Old Business

- A. Approval of Inter-Governmental Agreement for Illinois Libraries Present

6. New Business

- A. Discussion of Cellular Signal Booster for building's lower level
- B. Discussion of Building Renovation commemorative plaque
- C. Motion & Approval of Bills for March 2024.

7. Officer Reports

A. Treasurer Report

1. Presentation of Expenditures For:	FEBRUARY 2024:
Payroll & Benefits:	\$ 96,750.75
General Checking:	<u>\$ 65,573.81</u>
Total:	\$162,324.56

8. Executive Director's Report/Information

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

9. Executive Session

A. 5ILCS 120/2c(1): Personnel:

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

10. Adjournment