



Broadview Public Library District

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

Library Board of Trustees Regular Board Meeting Agenda

Thursday, April 25, 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 - March 28, 2024.
- B. Decennial Committee Meeting Minutes - March 28, 2024.
- C. Hiring Committee Meeting Minutes - April 11, 2024.
- D. Hiring Committee Meeting Minutes - April 19, 2024.

5. Old Business

- A. Approval of Hiring Committee recommendations

6. New Business

- A. Appointment of Robert Lafferty as Illinois Municipal Retirement Fund Authorized Agent.
- B. Approval of Permanent Resolution of Water Leakage Issue
- C. Motion & Approval of Bills for April 2024.

7. 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.

8. Approval of Items in Executive Session

- A. Approval of any items discussed in Executive Sessions

9. Officer Reports

A. Treasurer Report

1. Presentation of Expenditures For:	MARCH 2024:
Payroll & Benefits:	\$ 66,013.86
General Checking:	<u>\$ 47,995.04</u>
Total:	\$114,008.90

10. Executive Director's Report/Information

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

11. Adjournment