



Broadview Public Library District

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

Broadview Public Library District Decennial Committee Meeting Minutes Thursday, April 25, 2024, 7:00 pm

A Decennial Committee Meeting of the Broadview Public Library District was held on Thursday, April 25, 2024 at the Broadview Public Library District.

Trustees present for the meeting were:

Vice-President Willie Akins
Treasurer Bradley Wooten
Trustee Venita Mendez

Secretary Myisha Owens
Trustee Stacy Bufford

Trustees absent for the meeting were:

President David Upshaw

Trustee Michael Ennis

Also, present for the meeting were:

Executive Director & Committee Chairman, Jack Bower
District Resident & Committee Member, Maurice Goodson
District Resident & Committee Member, Shirley Redmond

A quorum was present and the meeting was called to order at 7:06 pm.

Approval of Agenda

No objections were made and the Thursday, April 25, 2024 Decennial Committee Meeting agenda was approved as published.

Old Business

Approval: Broadview Public Library District's Report to Cook County for Compliance with Decennial Committees on Local Government Efficiency Act.

Director, Jack Bower briefed the board on the purpose of a Decennial Committee and what its final report should entail before submitting to Cook County, discussion ensued and no changes made to the reports final draft.

Motion: Approval of the Broadview Public Library District's Report to Cook County for compliance with Decennial Committees on Local Government Efficiency Act.
Motioned by: Vice-President Willie Akins and properly seconded.
Roll Call Vote: Ayes: 8 Nays: 0 Absent: 2 Abstain: 0
Vote Result: Motion carried

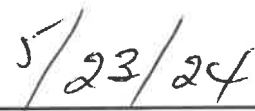
Public Comment

No public comments were observed.

Adjournment

Motion: Adjournment of the BPLD Decennial Committee Meeting at 7:15 pm.
Motioned by: Secretary Myisha Owens and properly seconded.
Roll Call Vote: Ayes: 8 Nays: 0 Absent: 2 Abstain: 0
Vote Result: Motion carried


Secretary, Willie Akins


Approved Date