



# Broadview Public Library District

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

**Library Board of Trustees  
Regular Board Meeting Agenda  
Thursday, May 23, 2024  
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 - April 25, 2024.
- B. Decennial Committee Meeting Minutes - April 25, 2024.
- C. Hiring Committee Meeting Minutes - April 30, 2024.

**5. Old Business**

- A. None.

**6. New Business**

- A. Discussion/Motion/Approval of closure of library for Saturday June 15 1pm-5pm for Juneteenth staff assistance at Schroeder Park.
- B. Discussion/Motion & Approval of \$4000.00 for Juneteenth Flag-Raising Ceremony at the library, Saturday June 1 2024.
- C. Discussion of Library Directional Signs eastbound & westbound on Roosevelt Road at 17th Avenue.
- D. Motion & Approval of Bills for May 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:	<b>APRIL 2024:</b>
Payroll & Benefits:	\$ 60,048.28
General Checking:	<u>\$ 146,744.45</u>
Total:	\$206,792.73

**10. Executive Director's Report/Information + Special Report from Operations Manager Goodson.**

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

**11. Adjournment**