



# Broadview Public Library District

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

**Library Board of Trustees  
Regular Board Meeting Agenda  
Thursday, June 27, 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 Open Session Meeting Minutes - May 23, 2024.

B. Regular Board Closed Session Minutes - May 23 2024.

**5. Old Business**

A. Resolution of roofing leak issue (originally reported in the May 23, 2024 Special Report from Operations Manager Maurice Goodson).

B. Discussion/Approval of the proposed directional signage for the library on Roosevelt Road.

**6. New Business**

A. Motion/Approval of Ordinance 2024-01 for the issue of non-resident library cards.

B. Motion/Approval of Bills for June 2024.

C. Hiring Committee Report.

**7. Executive Session**

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**

### **Treasurer Report**

1. Presentation of Expenditures For:	<b>MAY 2024:</b>
Payroll & Benefits:	\$ 67,862.49
General Checking:	<u>\$ 38,448.61</u>
Total:	\$106,311.10

## **10. Executive Director's Report/Operations Manager's Report/Information**

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

## **11. Adjournment**