



# Broadview Public Library District

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

**Library Board of Trustees  
Regular Board Meeting Agenda  
Thursday, March 27, 2025, 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 27, 2025.

B. Regular Board Meeting Minutes (Executive Session) - February 27, 2025.

B. Special Board Meeting Minutes - March 11, 2025.

**5. New Business**

A. Information - I.T. Update

B. Information - Restoration Update

C. Motion & Approval - Special Reserve Fund Ordinance

D. Motion & Approval - Special Reserve Fund Plan Ordinance

E. Motion & Approval - Juneteenth Sponsorship Fee: \$10,000 donation

F. Trustee Acknowledgements

G. Motion & Approval - Unpaid Bills for March 2025

**6. 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.

**7. Approval of Items in Executive Session**

A. Approval of any items discussed in the Executive Session.

## **8. Officer Reports**

### **Treasurer Report**

1. Presentation of Expenditures For:	<b>FEBRUARY 2025</b>
Payroll & Benefits:	\$ 63,910.90
General Checking:	<u>\$ 30,238.33</u>
Total:	\$ 94,149.23

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

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

## **10. Adjournment**