



Broadview Public Library District

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

**Library Board of Trustees
Regular Board Meeting Agenda
Thursday, June 26, 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 - Thursday, May 22, 2025.

5. New Business

- A. Action - Officer Elections
- B. Action - Committee Appointments (appointed by Board President)
- C. Presentation - Wintrust Bank
- D. Motion & Approval - Transfer of Bank Provider from Fifth Third to Wintrust
- E. Motion & Approval - Resolution to approve Wintrust Bank as new BPLD Bank Provider
- F. Motion & Approval - Update of Educational Assistance Policy
- G. Motion & Approval - Resolution to update Educational Assistance Policy
- H. Motion & Approval - Selection of new Public Liability Insurance Provider
- I. Motion & Approval - Resolution selecting new Public Liability Insurance Provider
- J. Motion & Approval - Update to the Professional Development Policy
- K. Motion & Approval - Resolution to update the Professional Development Policy
- L. Action - Approval to engage Broadview Park District, ie: Story Walk
- M. Information - Introduction of the Strategic Plan
- N. Motion & Approval - Unpaid Bills for June 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:	MAY 2025
Payroll & Benefits:	\$ 61,551.80
General Checking:	<u>\$140,449.08</u>
Total:	\$202,000.88

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

10. Adjournment