



Broadview Public Library District

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

**Library Board of Trustees
Regular Board Meeting Agenda
Thursday, July 31, 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, June 26, 2025.

B. Regular Board Meeting Minutes (Executive Session) - Thursday, June 26, 2025.

5. New Business

A. Motion, Discussion & Approval - Authorization of Non-Resident Library Card Ordinance.

B. Motion, Discussion & Approval - Strategic Partnership from BPD for National Night Out.

C. Presentation - Tentative FY26 Budget & Appropriations Ordinance.

D. Motion & Approval - Approval for Public Hearing for FY26 Budget & Appropriations Ordinance to occur on August 28, 2025 prior to the start of the Regular Board Meeting.

E. Information - Notification of Secretary's Audit of records/minutes for IPLASR.
(Trustees Akins and Owens). Due August 15, 2025.

F. Information - Review of 5th Annual Juneteenth Celebration Recap from Village of Broadview.

G. Review & Discussion - OMA/FOIA Training.

H. Motion, Review & Approval - Unpaid Bills for July 2025

6. Executive Session

SILCS 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:	JUNE 2025
Payroll & Benefits:	\$ 58,495.50
General Checking:	<u>\$ 38,147.23</u>
Total:	\$ 96,642.73

9. Executive Director's Report/Other Information

10. Adjournment