Broadview Public Library District

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

Library Board of Trustees
Regular Board Meeting Agenda
Thursday, November 20, 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, October 21, 2025.

5. **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.

6. **Approval of Items in Executive Session**
   a. Approval of any items discussed in the Executive Session.

7. **New Business**
   a. Motion, Discussion & Approval - Levy (7 mins)
   b. Motion, Discussion & Approval - 2026 Holiday Closures (5 mins)
   c. Information - Donation (5 mins)
   d. Information - Digital Navigator Grant Program (7 mins)
   e. Motion, Discussion & Approval - Board Meeting Dates 2026 (5 mins)
   f. Information - Meeting Room Policy (5 mins)
   g. Information & Discussion - Toys for Tots Holiday Event - December 18th, 2025 (7 mins)
   h. Motion, Discussion & Approval - Unpaid Bills for November 2025 (5 mins)

8. **Officer Reports**

Treasurer Report

Presentation of Expenditures For:	**OCTOBER 2025**
Payroll & Benefits:	$ 56,314.47
General Checking:	$ 329,810.11
Total:	$ 386,124.58

Executive Director's Report/Other Information

Adjournment