Broadview Public Library District

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

Library Board of Trustees
Regular Board Meeting Agenda
Thursday, January 22, 2026, 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, November 20, 2025.
   b. Regular Board Meeting Minutes (Executive Session) - Thursday, November 20, 2025.

5. **New Business**
   a. Motion, Discuss and Approval - Meeting Room Policy (25 min)
   b. Information - Service Agreement For Mechanicals (3 min)
   c. Information - ILA Legislative Meetup Recap (3 min)
   d. Information - November - January Recap (10 min)
      1. Legislation Requiring Local Libraries to Stock Opioid Antagonists
      2. Statement of Economic Interest Filing
      3. The County Has Started Disbursing Funds
      4. Partnership with District 209 to Reduce Barriers for Students to Obtain a BPLD Card
      5. SRP Planning in Progress. Kick-Off Event to be held Monday, June 1, 2026 4:30pm – 7pm
      6. Computer Charging Stations
      7. Audit
      8. Toys for Tots Program Recap
   e. Motion, Discussion and Approval - Paid Bills for December 2025 (3 min)
   f. Motion, Discussion and Approval - Unpaid Bills for January 2026 (3 min)
   g. Discussion - Illinois Public Library Standards: Buildings & Grounds (15 min)

6. **Executive Session**
   a. 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

Presentation of Expenditures For:	NOVEMBER 2025	DECEMBER 2025
Payroll & Benefits:	$ 64,472.51	$ 87,270.21
General Checking:	$ 93,724.79	$ 36,760.88
Total:	$ 158,197.30	$ 124,031.09

9. **Executive Director's Report/Other Information**

10. **Adjournment**