Broadview Public Library District

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

Library Board of Trustees
Regular Board Meeting Agenda
Thursday, March 26, 2026, 7:00 PM
Meeting held at The Broadview Park District - Schroeder Park
2600 South 13th 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, February 26, 2026.

5. **New Business**
   a. Information and Discussion: Audit - Presented by Auditors (15 min)
   b. Information and Discussion: President Wooten Remarks (5 min)
   c. Information, Discussion and Approval: Vendor Participation at the annual Answer Inc Walk-A-Thon (5 min)
   d. Information: Budget (5 min)
   e. Information and Training: SEI Completion (15 min)
   f. Information and Discussion: Facility Condition Assessment Report (5 min)
   g. Information and Discussion: Appreciation for the Broadview Park District (15 min)
   h. Motion, Discussion and Approval - Unpaid Bills for March 2026

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:	**FEBRUARY 2026**
Payroll & Benefits:	$ 62,074.53
General Checking:	$ 54,195.02
Total:	$ 116,269.55

9. Executive Director's Report/Other Information

10. Adjournment