Broadview Public Library District

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

Library Board of Trustees
Regular Board Meeting Agenda
Thursday, May 28, 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, April 23, 2026.
   b. Regular Board Meeting Minutes (Executive Session) - Thursday, April 23, 2026.
   c. Budget Committee Meeting Minutes - Friday, May 15, 2026.

5. **New Business**
   a. Presentation, Discussion – Tentative FY2027 Budget (20 min)
   b. Motion, Discussion and Approval – Ordinance Ratifying Emergency Expenditures (7 min)
   c. Presentation, Discussion – Ordinance Establishing Non-Resident Cards & Fees (5 min)
   d. Presentation, Discussion – Ordinance Levying Tax for Maintenance, Repairs and Alterations pursuant to 75 ILCS 16/35-5 (b) (7 min)
   e. Motion, Discussion and Approval – Adoption of Materials Selection & Collection Development Policy (5 min)
   f. Motion, Discussion and Approval – Adoption of an Artificial Intelligence (AI) Governance and Usage Policies (15 min)
   g. Motion, Discussion and Approval –Trustee Travel Policy Update (7 min)
   h. Motion, Discussion and Approval – Executive Directors Salary (20 min)
   i. Information – Ferrara Candy Company Pollinator Garden Thank You Letter (5 min)
   j. Information, Discussion – Illinois Public Library Standards – Collection Management (7 min)
   k. Motion, Discussion and Approval – Unpaid Bills for May 2026 (3 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:	**APRIL 2026**
Payroll & Benefits:	$ 64,373.87
General Checking:	$ 51,920.57
Total:	$116,294.44

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

10. **Adjournment**