Broadview Public Library District

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

Library Board of Trustees
Regular Board Meeting Agenda
Thursday, June 25, 2026, 7:00 PM
2226 South 16th Avenue, Broadview, IL 60155

1. **Call to Order/Roll Call**
   a. Pledge of Allegiance

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, May 28, 2026.
   b. Regular Board Meeting Minutes (Executive Session) - Thursday, May 28, 2026.

5. **New Business**
   a. Presentation – Tentative FY27 Budget & Appropriations Ordinance (10 min)
   b. Motion, Discussion and Approval – Public Hearing for FY27 Budget & Appropriations Ordinance to occur on August 27, 2026, prior to the start of the Regular Board Meeting (5 min)
   c. Motion, Approval – Ordinance Establishing Non-Resident Cards & Fees (5 min)
   d. Motion, Approval – Ordinance Levying Tax for Maintenance, Repairs and Alterations pursuant to 75 ILCS 16/35-5 (b) (5 min)
   e. Information – Notification of Secretary's Audit of records/minutes for IPLAR. (Trustees Akins and Owens). Due August 15, 2026 (5 min)
   f. Presentation, Motion, Discussion and Approval – Electronic Waste Guidelines (10 min)
   g. Information – Broadview Juneteenth Celebration Follow-Up (7 min)
   h. Information – 2026 Illinois Public Library Per Capita Grant (5 min)
   i. Information, Discussion – Staff Wages (7 min)
   j. Information, Discussion - Village of Broadview Student Volunteers (5 min)
   k. Information – Emergency Funding (15 min)
   l. Information – ADA Compliance for Illinois Board of Elections (15 min)
   m. Motion, Discussion and Approval – Unpaid Bills for June 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:	**MAY 2026**
Payroll & Benefits:	$ 61,969.18
General Checking:	$ 60,467.65
Total:	$122,436.83

9. Executive Director's Report/Other Information

10. Adjournment