Broadview Public Library District

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

Library Board of Trustees
Regular Board Meeting Agenda
Thursday, July 23, 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, June 25, 2026.
   b. Regular Board Meeting Minutes (Executive Session) - Thursday, June 25, 2026.

5. **New Business**
   a. Presentation – iLead Project Manager Leanne Furby – Trustee Orientation to iLead Training Sources (10 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. **New Business (continued)**
   b. Information, Motion, Discussion and Approval – Personnel Committee Appointments.
   c. Information, Motion, Discussion and Approval – Organizational Restructuring of the Public Services Department. (10 min)
   d. Information, Discussion, and Approval: Building Weatherproofing Repairs (3 min)
   e. Information PTAB Appeal - PetSmart (5 min)
   f. Information – Community Parternship Agreement with PLCCA (5 min)
   g. Information – Secretary's Audit (3 min)
   h. Information and Discussion – Patron Issues (10 min)

i. Information and Discussion – Traffic Study Request for Crosswalk on Roosevelt at 16th (10 min)
j. Information – Village of Broadview Economic Support – 3D Printer (5 min)
k. Information, Discussion – Illinois Public Library Standards: Finance and Budget (15 min)
l. Motion, Discussion and Approval – Resolution 2026-04, Closure of Fifth Third Bank accounts.
m. Motion, Discussion and Approval – Unpaid Bills for July 2026 (3 min)

9. Officer Reports

Treasurer Report

Presentation of Expenditures for:	**JUNE 2026**
Payroll & Benefits:	$ 59,487.16
General Checking:	$ 91,079.29
Total:	$150,566.45

10. Executive Director's Report/Other Information

11. Adjournment