Broadview Public Library District

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

Library Board of Trustees
Regular Board Meeting Agenda
Thursday, August 27, 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, July 23, 2026.
   b. Regular Board Meeting Minutes (Executive Session) - Thursday, July 23, 2026.

5. **New Business**
   a. Motion, Review and Approval - FY27 Budget (5 mins)
   b. Motion, Discussion and Approval - Repeal of June 25, 2026 Maintenance Levy Ordinance (10 mins)
   c. Motion, Discussion and Approval - FY27 Maintenance Levy Ordinance (5 mins)
   d. Motion, Discussion and Approval Resolution - Closing 5/3 Bank Account (5 mins)
   e. Motion, Discussion and Approval - Unattended Child Policy (15 mins)
   f. Information, Discussion - IPLAR (10 mins)
   g. Motion, Review and Approval – Unpaid bills for August 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.

9. **Officer Reports**

Treasurer Report

Presentation of Expenditures for:	**JULY 2026**
Payroll & Benefits:	$ 90,841.35

General Checking (June 27-July 24):	$ 68,978.56
Total:	$159,819.91

10. Executive Director's Report/Other Information

11. Adjournment