# Broadview Public Library District

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

**Library Board of Trustees**
**Regular Board Meeting Agenda**
**Thursday, September 24, 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. Personnel Committee Meeting Minutes – Thursday, August 27, 2026.
   b. Personnel Committee Meeting Minutes (Executive Session) – Thursday, August 27, 2026.
   c. FY2027 Budget Hearing Meeting Minutes - Thursday, August 27, 2026.
   d. Regular Board Meeting Minutes - Thursday, August 27, 2026.

5. **New Business**
   a. Information, Motion, Discussion and Approval: Secretary Position - Trustee Owens (5 min)
   b. Information and Discussion: Halloween Programming - Trustee Owens (10 min)
   c. Information, Motion, Discussion and Approval: Increase of Insurance Benefit Options (6 min)
   d. Information, Motion, Discussion and Approval: Resolution to Amend the LIMRiCC Intergovernmental Agreement (6 min)
   e. Motion, Discussion and Approval - Resolution to Amend the LIMRiCC Bylaws (6 min)
   f. Motion, Discussion and Approval - Resolution to Join LIMRiCC, indicating whether BPLD participates in UCGA, health insurance, or both (10 min)
   g. Motion, Discussion and Approval - Authorization to execute the updated LIMRiCC Intergovernmental Agreement (10 min)
   h. Information and Discussion: Librarian Hiring Update (5 min)
   i. Information and Discussion: Executive Director's Review (5 min)
   j. Information, Motion, Discussion and Approval: Teen Associate Position (10 min)
   k. Information, Discussion and Approval: The Lounge (5 min)
   l. Information and Discussion: Board Room Glass (5 min)
   m. Information and Discussion: October Staff In-Service (6 min)
   n. Information and Discussion: Facilities Information (6 min)
   o. Information and Discussion: Thank You Letters to Elected Officials (5 min)
   p. Motion, Discussion and Approval – Unpaid bills for September 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: | **AUGUST 2026** |
|---|---|
| Payroll & Benefits: | $ 65,068.66 |
| General Checking (August 29-September 25): | $ 69,638.82 |
| Total: | $134,707.48 |

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

11. **Adjournment**