Broadview Public Library District

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

Library Board of Trustees
Regular Board Meeting Agenda
Thursday, November 19, 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, October 22, 2026.

5. **New Business**
   a. Discussion and possible Action - Trustee Conduct and Governance Expectations During Election Season - Trustee Akins (10 min)
   b. Information - Presidents Report: Meeting with Broadview Park District President (5 min)
   c. Discussion and possible Action - 2027 Holiday Closure Dates (3 min)
   d. Discussion and possible Action - 2027 Board Meeting dates (3 min)
   e. Discussion and possible Action - $250 Community Sponsorship Request – One Woman & A Broken Pencil, “Chili for the Chilly” Winter Outreach Initiative (7 min)
   f. Motion, Review and Approval - Unpaid Bills for November 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.
      - Executive Director Annual Review (60 min)

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:	**OCTOBER 2026**
Payroll & Benefits:	$ 65,807.30

General Checking (October 24 – November 20):	$ 55,066.47
Total:	$ 120,873.77

9. Executive Director's Report/Other Information

10. Adjournment