

**BERWYN PUBLIC LIBRARY  
2701 S. Harlem Avenue  
Berwyn, Illinois 60402**

Regular Monthly Board Meeting  
Board Room, 2<sup>nd</sup> Floor 7PM  
March 18, 2019

**AGENDA**

1. GENERAL BUSINESS (Bambenek)
  - a. Call to order, determination of quorum and recognition of visitors
  - b. Pledge of Allegiance
  - c. Approval of Presented Agenda (vote)
  - d. Approval of Board Meeting Minutes (vote)
    - i. February 18, 2019
2. OPEN FORUM (Information only – Bambenek)
  - a. Public Comment(s) and Correspondence
3. DIRECTORS REPORT (Tammy Sheedy)
  - a. ALA Washington DC
  - b. In-Service Day April 9, 2019
  - c. Directors University
  - d. Informational – Cleaning service contract and paper purchase
4. STANDING COMMITTEE REPORTS
  - a. FINANCE COMMITTEE (Corona-Owens)
    - i. Financial reports –February 2019
  - b. Treasurer’s Report, Berwyn Public Library Fund balance and Veverka Fund balance
  - c. Approval of February 2019 payables (roll call vote)
  - d. Approval of February 2019 payables (roll call vote)
5. BUILDING & GROUNDS COMMITTEE (Mondragon)
  - a. Carpeting Installation schedule
  - b. Bid process for Stair treads
6. POLICY/PERSONNEL COMMITTEE (Bambenek)
  - a. Replacement of Library Assistant I Circulation (20 hrs.)
  - b. Temporary replacement for Briana Perlot
7. VEVERKA COMMITTEE
8. STRATEGIC PLANNING COMMITTEE
9. ART SELECTION COMMITTEE
10. OLD BUSINESS
11. UNFINISHED BUSINESS

12. NEW BUSINESS

- a. Wireless upgrade (Roll call vote)
- b. Virtual Reality Kit purchase (Roll call vote)

13. CLOSED SESSION under ILCS 5 120/2C (1) To consider the appointment, employment, compensation, discipline, performance matters or dismissal of an employee; (C) (5) To discuss intergovernmental contract negotiations; and (C) (21) To discuss minutes of meetings lawfully closed.

14. POSSIBLE ACTION on items discussed in closed session

15. SCHEDULE of Committee Meetings (Bambenek – Informational)

- a. Finance
- b. Policy & Personnel
- c. Building & Grounds
- d. Veverka
- e. Strategic Planning Committee
- f. Art Selection Committee

16. ADJOURN