

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

Regular Monthly Board Meeting
Board Room, 2nd Floor 7PM
January 21, 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. November 12, 2018
2. OPEN FORUM (Information only – Bambenek)
 - a. Public Comment(s) and Correspondence
3. DIRECTORS REPORT (Tammy Sheedy)
 - a. Days closed calendar revision
 - b. DOJ Recognition and Accreditation Program
 - c. 2018 in review
4. STANDING COMMITTEE REPORTS
 - a. FINANCE COMMITTEE (Corona-Owens)
 - i. Financial reports –November 2018, December 2018
 - b. Treasurer’s Report and Berwyn Public Library Fund balance
 - c. Approval of November 2018 payables (roll call vote)
 - d. Approval of December 2018 payables (roll call vote)
5. BUILDING & GROUNDS COMMITTEE (Mondragon)
 - a. Acceptance of meeting minutes November 12, 2018
 - b. Structural bid update
6. POLICY/PERSONNEL COMMITTEE (Bambenek)
 - a. Replacement of Library Page (15 hrs.)
7. VEVERKA COMMITTEE
 - a. Browsing bins update
8. STRATEGIC PLANNING COMMITTEE
9. ART SELECTION COMMITTEE
10. OLD BUSINESS
11. UNFINISHED BUSINESS

12. NEW BUSINESS

- a. Approval to purchase of furniture for Circulation seating area (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