

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

Regular Monthly Board Meeting
Board Room, 2nd Floor 7PM
January 20, 2020

AGENDA

1. GENERAL BUSINESS (Mondragon)
 - a. Call to order
 - b. Roll call - determination of quorum
 - c. Pledge of Allegiance
 - d. Approval of Presented Agenda (vote)
 - e. Approval of Board Meeting Minutes (vote)
 - i. November 18, 2019
2. OPEN FORUM (Information only – Mondragon)
 - a. Public Comment(s) and Correspondence
3. DIRECTORS REPORT (Tammy Sheedy)
 - a. Mini Golf event – January 24, 2020
 - b. Grand re-opening event – February 22, 2020
 - c. TEACH Learn English
 - d. Check it out Challenge
4. FINANCE COMMITTEE (Corona-Owens)
 - a. Financial Reports
 - i. November 2019
 - b. Approval of November 2019 payables (roll call vote)
 - c. Treasurer’s Report, Berwyn Public Library Fund balance and Veverka Fund balance
5. BUILDING & GROUNDS COMMITTEE (Mondragon)
 - a. LED lighting project
 - b. 2020 Capital improvements
6. POLICY/PERSONNEL COMMITTEE
 - a. Re-approval of Dress code policy
 - b. Review of Meeting Room policy
7. VEVERKA COMMITTEE
8. STRATEGIC PLANNING COMMITTEE
 - a. Staff survey
 - b. Strategic planning consultant
9. ART SELECTION COMMITTEE
 - a. Approval of minutes from December 5, 2019 meeting
 - b. Artwork framing

10. OLD BUSINESS

11. UNFINISHED BUSINESS

- a. Board special election
- b. 2020 Committee assignments

12. NEW BUSINESS

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 (Mondragon – Informational)

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

16. ADJOURN