

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

Regular Monthly Board Meeting  
Board Room, 2<sup>nd</sup> Floor 7PM  
February 18, 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. January 20, 2020
2. OPEN FORUM (Information only – Mondragon)
  - a. Public Comment(s) and Correspondence
3. DIRECTORS REPORT (Tammy Sheedy)
  - a. Grand re-opening event – February 22, 2020
  - b. ALA – June 27, 2020
  - c. Staff in-service day April 21, 2020
4. FINANCE COMMITTEE (Corona-Owens)
  - a. Financial Reports
    - i. January 2020
  - b. Approval of January 2020 payables (roll call vote)
  - c. Treasurer’s Report, Berwyn Public Library Fund balance and Veverka Fund balance
  - d. Approval of 2020 Library operating budget (roll call vote)
5. BUILDING & GROUNDS COMMITTEE (Mondragon)
  - a. LED lighting project
6. POLICY/PERSONNEL COMMITTEE (Korbel)
  - a. Acceptance of committee minutes January 16, 2020
  - b. Approval of revised Meeting Room policy
  - c. Approval of revised Circulation policy
7. VEVERKA COMMITTEE
8. STRATEGIC PLANNING COMMITTEE
  - a. RFQ for strategic planner
9. ART SELECTION COMMITTEE
10. OLD BUSINESS
  - a. Trustees Workshop – March 2020

11. UNFINISHED BUSINESS

- a. 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