

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

Regular Monthly Board Meeting
Virtual via Zoom 7PM
June 15, 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 (roll call vote)
 - e. Approval of Board Meeting Minutes (roll call vote)
 - i. May 18, 2020
2. OPEN FORUM (Information only – Mondragon)
 - a. Public Comment(s) and Correspondence
3. DIRECTORS REPORT (Tammy Sheedy) – Discussion
 - a. Reopening Phases updated – Phase 3 & 4
 - b. Summer Reading Program
 - c. OMA Updates
 - d. Union contract renewal discussions
4. FINANCE COMMITTEE (Corona-Owens)
 - a. Financial Reports
 - i. May 2020
 - b. Approval of May 2020 payables (roll call vote)
 - c. Treasurer’s Report, Berwyn Public Library Fund balance and Veverka Fund balance
5. BUILDING & GROUNDS COMMITTEE (Mondragon)
 - a. Bid for lower level carpeting and moving (roll call vote)
6. POLICY/PERSONNEL COMMITTEE (Korbel)
 - a. Face covering policy (roll call vote)
7. VEVERKA COMMITTEE – Discussion items
 - a. Desk shields installation
 - b. Digital Sign replacement
8. STRATEGIC PLANNING COMMITTEE
9. ART SELECTION COMMITTEE
10. OLD BUSINESS
11. UNFINISHED BUSINESS

12. NEW BUSINESS – Discussion items
 - a. Officer nominating committee/elections
 - b. Review of closed minutes meeting

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

Topic: Board meeting

Time: Jun 15, 2020 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84762615223?pwd=TDRScFB1VENCc0ozRTBQVkJFLU2NSQT09>

Meeting ID: 847 6261 5223

Password: 533878

One tap mobile

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Dial by your location

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