

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

Regular Monthly Board Meeting
Library Community Room/Virtual via Zoom 7PM
August 17, 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. June 15, 2020
2. OPEN FORUM (Information only – Mondragon)
 - a. Public Comment(s) and Correspondence
3. DIRECTORS REPORT (Tammy Sheedy) – Informational
 - a. Roll back to phase 3 plan
 - b. Fairy Tale Ball – October 4
 - c. Union contract change requests
 - d. Emergency procedures
4. FINANCE COMMITTEE (Corona-Owens)
 - a. Financial Reports
 - i. June 2020
 - ii. July 2020
 - b. Approval of June 2020 payables (roll call vote)
 - c. Approval of July 2020 payables (roll call vote)
 - d. Treasurer’s Report, Berwyn Public Library Fund balance and Veverka Fund balance
5. BUILDING & GROUNDS COMMITTEE (Mondragon)
 - a. Bid for lower level carpeting (roll call vote)
 - b. Bid for moving (roll call vote)
 - c. Generator – informational
6. POLICY/PERSONNEL COMMITTEE (Korbel)
 - a. Non-resident library card (roll call vote)
 - b. Job descriptions – informational
7. VEVERKA COMMITTEE – Informational
 - a. Digital Sign replacement
8. STRATEGIC PLANNING COMMITTEE
9. ART SELECTION COMMITTEE

10. OLD BUSINESS

11. UNFINISHED BUSINESS

- a. Election of officers

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

Berwyn Public Library is inviting you to a scheduled Zoom meeting.

Topic: Board Meeting

Time: Aug 17, 2020 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85454203905?pwd=TFdGMnY5V01YN1ZvZTVKYkhGbFdMdz09>

Meeting ID: 854 5420 3905

Passcode: 060296

One tap mobile

+13126266799,,85454203905#,,,,,0#,,060296# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 854 5420 3905

Passcode: 060296

Find your local number: <https://us02web.zoom.us/u/kej0tRaGqC>