

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

Regular Monthly Board Meeting  
Library Board Room/Virtual via Zoom 7PM  
November 16, 2020

**AGENDA**

1. GENERAL BUSINESS (Salinas)
  - 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. October 21, 2020
2. OPEN FORUM (Information only – Salinas)
  - a. Public Comment(s) and Correspondence
3. DIRECTORS REPORT (Tammy Sheedy) – Informational
  - a. Committee Assignments 2021
  - b. Per capita 2021
  - c. Strategic planning process
4. FINANCE COMMITTEE (Corona-Owens)
  - a. Financial Reports
    - i. October 2020
  - b. Approval of October 2020 payables (roll call vote)
  - c. Treasurer’s Report, Berwyn Public Library Fund balance and Veverka Fund balance
  - d. Approval of minutes October 26, 2020
5. BUILDING & GROUNDS COMMITTEE
  - a. Snow removal contract (informational)
6. POLICY/PERSONNEL COMMITTEE (Korbel)
  - a. Circulation Policy revisions (roll call vote)
7. VEVERKA COMMITTEE – Informational
8. STRATEGIC PLANNING COMMITTEE
  - a. Staff survey
9. ART SELECTION COMMITTEE
10. OLD BUSINESS
11. UNFINISHED BUSINESS

- a. Election of officers
12. NEW BUSINESS
- a. Days closed calendar (roll call vote)
  - b. Board meeting schedule 2021 (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 (Salinas – 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: Nov 16, 2020 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89642644279?pwd=aVpRbGhvaktNQTZT3ArU25CMWxydz09>

Meeting ID: 896 4264 4279

Passcode: 978896

One tap mobile

+13126266799,,89642644279#,,,,,0#,,978896# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 896 4264 4279

Passcode: 978896

Find your local number: <https://us02web.zoom.us/j/89642644279>