



BERWYN PUBLIC LIBRARY

BERWYN PUBLIC LIBRARY BOARD MEETING
Library Community Room/Virtual via Zoom
2701 S. Harlem Avenue
Berwyn, Illinois 60402

AGENDA

April 19, 2021

6:30 p.m., Community Room/Virtual via Zoom

Due to COVID-19 restrictions, members of the public are invited to attend the meeting via Zoom as noted below: Join Zoom Meeting

Topic: B&G/Board Meeting

<https://us02web.zoom.us/j/82143650498?pwd=ZWU5MzhzRnFNTkU0Y2xXaHhuM2l1UT09>

Meeting ID: 821 4365 0498 Passcode: 624634

One tap mobile

+13126266799,,82143650498#,,,,*624634# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Board Meeting Minutes March 15, 2021 (roll call vote)
5. Open Forum
 - a. Public comments and Correspondence
6. Director's Report (roll call vote - acceptance)
 - a. Review of Core Standards – Chapters 10-13
 - b. RFID bid
 - c. Staff Diversity Committee
7. Finance Committee
 - a. Financial Reports
 - i. Approval of March 2021 Payables (roll call vote)
 - b. Treasurer's Report



- i. Berwyn Public Library Restricted Grant Funds Balance
 - ii. Berwyn Public Library Deposit Fund Balance
 - iii. Veverka Fund Balance
8. Building and Grounds Committee
 - a. Acceptance of minutes from March 15, 2021
9. Policy/Personnel Committee
 - a. Acceptance of minutes from March 8, 2021
 - b. Approval of posting policy revisions (roll call vote)
 - c. Approval of Code of Professional Conduct policy revisions (roll call vote)
 - d. Approval of Attendance and Tardiness policy revisions (roll call vote)
 - e. Meeting Room Policy discussion
10. Veverka Committee
11. Strategic Planning Committee
12. Art Selection Committee
13. Old Business
14. Unfinished Business
15. New Business
16. Closed Session under ILCS 5 120/2C (1) To consider 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.
17. Possible action as a result of items discussed in closed session if necessary.
18. Schedule of Committee Meetings
 - a. Finance
 - b. Policy & Personnel
 - c. Building & Grounds
 - d. Veverka
 - e. Strategic Planning
 - f. Art Selection
19. Next regularly scheduled Berwyn Public Library Board Meeting is on Monday May 17, 2021 at 7:00 p.m.



20. Adjournment

