



## BERWYN PUBLIC LIBRARY

### NOTICE OF REGULAR MEETING

City of Berwyn Library Board

January 17, 2022

The City of Berwyn Library Board will hold a Regular Meeting of Berwyn Library on January 17, 2022. The meeting begins at 7:00 p.m. Board members will be attending virtually.

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

**Topic: Library Board Meetings**

**Time: Jan 17, 2022 06:00 PM Central Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/88228526076?pwd=TGtsSVBaTmt5T1RoeHByRzJwd0pIU09>**

**Meeting ID: 882 2852 6076**

**Passcode: 552095**

**One tap mobile**

**+13126266799,,88228526076#,,,,\*552095# US (Chicago)**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Board Meeting Minutes (roll call vote)
  - a. Regular meeting November 15, 2021
5. Open Forum
  - a. Public comments and Correspondence
6. Director's Report (roll call vote - acceptance)
  - a. Review of website minutes retention/records disposal
  - b. RFID update
  - c. PLA 2022
7. Finance Committee (Rodriguez)
  - a. Financial Reports



- i. Approval of November 2021 Payables (roll call vote)
    - ii. Approval of December 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
  - c. Acceptance of meeting minutes October 4, 2021 (Roll call vote)
  - d. Acceptance of meeting minutes December 13, 2021 (Roll call vote)
8. Building and Grounds Committee (Laureto)
9. Policy/Personnel Committee (Korbel)
  - a. Acceptance of meeting minutes from October 18, 2021 (Roll call vote)
  - b. Approval of Travel/Reimbursement policy (Roll call vote)
  - c. Board self-evaluation – (Discussion item)
10. Veverka Committee
  - a. Approval of meeting minutes August 2, 2021 (Roll call vote)
11. Strategic Planning Committee
  - a. Schedule brainstorming session
12. Art Selection Committee (Nudd)
13. Old Business
14. Unfinished Business
15. New Business
  - a. Approval of Board meeting dates 2022 (Roll call vote)
  - b. Approval of Library Days closed 2022 (Roll call vote)
  - c. Committee assignments updated
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.
  - a. Approval of closed session minutes (Roll call vote)
18. Approval of 2022 Library operating budget (Roll call vote)



19. Schedule of Committee Meetings

- a. Finance
- b. Policy & Personnel
- c. Building & Grounds
- d. Veverka
- e. Strategic Planning
- f. Art Selection

20. Next regularly scheduled Berwyn Public Library Board Meeting is on Tuesday February 22, 2022  
at 7:00 p.m.

21. Adjournment

