



## BERWYN PUBLIC LIBRARY

### NOTICE OF REGULAR MEETING

City of Berwyn Library Board

February 22, 2022

The Berwyn Public Library Board of Trustees will hold a Regular Meeting on February 22, 2022 in the 2<sup>nd</sup> Floor Library Board Room and virtual via Zoom. The meeting begins at 7:00 p.m.

#### Join Zoom Meeting

<https://us02web.zoom.us/j/81937437254?pwd=RnFiU3FXbE8rdURGSU1hVUNGSzJQQT09>

**Meeting ID: 819 3743 7254**

**Passcode: 928540**

**One tap mobile**

**+13126266799,,81937437254#,,,,\*928540# 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 January 17, 2022
5. Open Forum
  - a. Public comments and Correspondence
6. Director's Report (roll call vote - acceptance)
  - a. Open Meetings Act training
  - b. ILA Trustee Forum
  - c. In-Service Day April 5, 2022
  - d. Grants
7. Finance Committee (Rodriguez)
  - a. Financial Reports
    - i. Approval of January 2022 Payables (roll call vote)
    - ii. Approval of minutes from January 17, 2022
  - b. Treasurer's Report



- i. Berwyn Public Library Restricted Grant Funds Balance
    - ii. Berwyn Public Library Deposit Fund Balance
    - iii. Veverka Fund Balance
  - c. Budget expense graph
8. Building and Grounds Committee (Laureto)
  - a. Acceptance of Minutes from January 21, 2022
9. Policy/Personnel Committee (Korbel)
  - a. Board self-evaluation – (Discussion item)
  - b. Approval of minutes from January 21, 2022
10. Veverka Committee
  - a. Funding request for additional central service desk pieces (Roll call vote)
11. Strategic Planning Committee
  - a. Re-schedule brainstorming session
12. Art Selection Committee (Nudd)
13. Special Committee (Laureto)
  - a. Approval of minutes from January 31, 2022
  - b. Library District information
14. Friends of the Library
  - a. Funding approval of 3-D printer for Library (informational)
15. Old Business
16. Unfinished Business
17. New Business
18. 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.
19. Possible action as a result of items discussed in closed session if necessary.
  - a. Approval of closed session minutes (Roll call vote)
20. Schedule of Committee Meetings
  - a. Finance
  - b. Policy & Personnel



- c. Building & Grounds
- d. Veverka
- e. Strategic Planning
- f. Art Selection
- g. Special Committee

21. Next regularly scheduled Berwyn Public Library Board Meeting is on Monday March 21, 2022 at 7:00 p.m.

22. Adjournment

