



BERWYN PUBLIC LIBRARY

NOTICE OF REGULAR MEETING

City of Berwyn Library Board

March 21, 2022

The Berwyn Public Library Board of Trustees will hold a Regular Meeting on March 21, 2022 in the 2nd Floor Community Room. The meeting begins at 7:00 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Board Meeting Minutes (roll call vote)
 - a. Regular meeting February 21, 2022
5. Open Forum
 - a. Public comments and Correspondence
6. Director's Report (roll call vote - acceptance)
 - a. Open Meetings Act training
 - b. In-Service Day April 5, 2022
 - c. Trustee Orientation Manual
7. Finance Committee (Rodriguez)
 - a. Financial Reports
 - i. Approval of February 2022 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 (Laureto)
 - a. Acceptance of Minutes from February 21, 2022
9. Policy/Personnel Committee (Korbel)
 - a. Approval of Information Service Policy
 - b. Approval of revised Homebound Service Policy



- c. Approval of revised Circulation Policy
 - d. Approval of revised Community Engagement Librarian job description
 - e. Approval of IT Associate job description
- 10. Veverka Committee
 - a. Approval of minutes February 22, 2022
- 11. Strategic Planning Committee
 - a. Community input options
- 12. Art Selection Committee (Nudd)
- 13. Special Committee (Laureto)
 - a. Approval of minutes from March 14, 2022
 - b. Appointment of staff member to committee
- 14. Friends of the Library
- 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 April 18, 2022 at 7:00 p.m.



22. Adjournment

