



## BERWYN PUBLIC LIBRARY

### NOTICE OF REGULAR MEETING

City of Berwyn Library Board

April 18, 2022

The Berwyn Public Library Board of Trustees will hold a Regular Meeting on April 18, 2022 in the 2<sup>nd</sup> 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 22, 2022
  - b. Regular meeting March 21, 2022
5. Open Forum
  - a. Public comments and Correspondence
6. Director's Report (Informational - Acceptance)
  - a. Atlas Trustee Day
  - b. Best of Berwyn
  - c. Summer Programming
7. Finance Committee (Rodriguez)
  - a. Financial Reports
    - i. Approval of March 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 March 22, 2022
9. Policy/Personnel Committee
10. Veverka Committee



- a. Approval of minutes February 22, 2022
11. Strategic Planning Committee
12. Art Selection Committee (Nudd)
13. Special Committee (Laureto)
  - a. Approval of minutes from April 11, 2022
  - b. Appointment of staff member to committee – Quinn Stitt
  - c. Mission Statement
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.
20. Approval of closed session minutes
  - a. January 21, 2022
  - b. February 22, 2022
  - c. March 18, 2022
21. Schedule of Committee Meetings
  - a. Finance
  - b. Policy & Personnel
  - c. Building & Grounds
  - d. Veverka
  - e. Strategic Planning
  - f. Art Selection
  - g. Special Committee
22. Next regularly scheduled Berwyn Public Library Board Meeting is on Monday May 16, 2022 at 7:00 p.m.
23. Adjournment

