The Berwyn Public Library Board of Trustees will hold a Regular Meeting on May 16, 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 22, 2022
   b. Regular meeting March 21, 2022
   c. Regular meeting April 18, 2022
5. Open Forum
   a. Public comments and Correspondence
6. Director’s Report (Informational - Acceptance)
   a. Book challenges information
   b. Summer programming
7. Finance Committee (Rodriguez)
   a. Financial Reports
      i. Approval of March 2022 Payables (roll call vote)
      ii. Approval of April 2022 Payables (roll call vote)
   b. Treasurer’s Report (Informational – Acceptance)
      i. Berwyn Public Library Restricted Grant Funds Balance (March and April)
      ii. Berwyn Public Library Deposit Fund Balance (March and April)
      iii. Veverka Fund Balance
8. Building and Grounds Committee (Laureto)
   a. Acceptance of Minutes from March 22, 2022
9. Policy/Personnel Committee
a. Approval of Digital Media Lab and 3D printing policy
b. Approval of revised Circulation policy
c. Approval of revised Code of Conduct policy
d. Approval of revised Board by-laws

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. Approval of minutes May 9, 2022
   c. Appointment of staff member to committee – Quinn Stitt
   d. Mission Statement
   e. Hiring of a financial advisor – (roll call vote)

14. Friends of the Library

15. Old Business

16. Unfinished Business

17. New Business
   a. Nominating Committee
   b. Summer hours

18. Adjourn to Closed Session
   a. 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. Adjourn from Closed session

20. Reconvene to Open Session

21. Possible action as a result of items discussed in closed session if necessary.

22. Approval of closed session minutes
   a. January 21, 2022
   b. February 22, 2022
c. March 18, 2022

23. Schedule of Committee Meetings
   a. Finance
   b. Policy & Personnel
   c. Building & Grounds
   d. Veverka
   e. Strategic Planning
   f. Art Selection
   g. Special Committee

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

25. Adjournment