



BERWYN PUBLIC LIBRARY

NOTICE OF REGULAR MEETING

City of Berwyn Library Board

May 16, 2022

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

