



BERWYN PUBLIC LIBRARY

NOTICE OF REGULAR MEETING

City of Berwyn Library Board

June 21, 2022

The Berwyn Public Library Board of Trustees will hold a Regular Meeting on June 21, 2022 in the 2nd Floor Board 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. May 16, 2022
5. Open Forum
 - a. Public comments and Correspondence
6. Director's Report (Informational - Acceptance)
 - a. June events recap
 - b. Local Author event
 - c. Security camera replacement
7. Finance Committee (Rodriguez)
 - a. Financial Reports
 - i. Approval of May 2022 Payables (roll call vote)
 - b. Treasurer's Report (Informational – Acceptance)
 - 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)
9. Policy/Personnel Committee
 - a. Approval of minutes from May 16, 2022
 - b. Approval of minutes from May 31, 2022
 - c. Approval of Digital Media Lab and 3D printing policy



- d. Approval of revised Code of Conduct policy
 - e. Approval of revised Board by-laws
 - f. Approval of Freedom to Read statement
 - g. Approval of Freedom to View statement
 - h. Approval of Access for Minors statement
 - i. Approval of revised Credit/Debit card policy
10. Veverka Committee
- a. Funding requests
 - i. Financial Advisor (roll call vote)
 - ii. Art Committee (roll call vote)
11. Strategic Planning Committee
12. Art Selection Committee (Nudd)
- a. Approval of minutes from May 10, 2022
13. Special Committee (Laureto)
14. Friends of the Library
15. Old Business
16. Unfinished Business
- a. Board self-evaluation
17. New Business
- a. Election of officers
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. May 16, 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 Monday August 15, 2022 at 7:00 p.m.

25. Adjournment

