NOTICE OF REGULAR MEETING
City of Berwyn Library Board
August 15, 2022

The Berwyn Public Library Board of Trustees will hold a Regular Meeting on August 15, 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. June 21, 2022
5. Open Forum
   a. Public comments and Correspondence
6. Director’s Report (Informational - Acceptance)
   a. Directors University recap
   b. Library Open House/Local Authors event
   c. Upcoming Events
7. Finance Committee (Rodriguez)
   a. Approval of minutes July 11, 2022
   b. Financial Reports
      i. Approval of June 2022 Payables (roll call vote)
      ii. Approval of July 2022 Payables (roll call vote)
   c. 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 May 31, 2022
b. Approval of minutes June 21, 2022
c. Reapproval of Emeritus Board Member policy
d. Approval of revised Community Engagement Associate job description
e. Approval of IT Manager job description
f. Approval of Adult Services job description

10. Veverka Committee
   a. Approval of minutes June 21, 2022

11. Strategic Planning Committee

12. Art Selection Committee (Nudd)
   a. Approval of minutes June 14, 2022
   b. Painting of storage container

13. Special Committee (Laureto)
   a. Update of financial advisor report

14. Friends of the Library

15. Old Business

16. Unfinished Business
   a. Board self-evaluation

17. New Business

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 if necessary

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 September 19, 2022 at 7:00 p.m.

25. Adjournment