



BERWYN PUBLIC LIBRARY

NOTICE OF REGULAR MEETING

City of Berwyn Library Board

Tuesday February 21, 2023

The Berwyn Public Library Board of Trustees will hold a Regular Meeting on February 21, 2023 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
 - a. Open session January 16, 2023
 - b. Approval of closed session minutes (if necessary)
5. Open Forum
 - a. Public comments and Correspondence
6. Director's Report (Informational - Acceptance)
 - a. Laconi Trustee Banquet
 - b. North Berwyn Dinner – March 4
 - c. In-Service day
7. Finance Committee (Rodriguez)
 - a. Approval of FY 2023 Budget (Roll Call Vote)
 - b. Financial Reports
 - i. Approval of January 2023 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)
 - a. Land Acknowledgment
 - b. Rack UPS Battery Backup system (roll call vote)



9. Policy/Personnel Committee
 - a. Approval of Minutes January 16, 2023
 - b. Approval of revised Meeting Room Policy
 - c. Approval of revised Code of Conduct Policy
10. Veverka Committee
11. Strategic Planning Committee
12. Friends of the Library
 - a. Fundraiser March 11, 2023
13. Old Business
14. Unfinished Business
15. New Business
16. 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.
17. Adjourn from Closed session
18. Reconvene to Open Session
19. Possible action as a result of items discussed in closed session if necessary.
20. Schedule of Committee Meetings
 - a. Finance
 - b. Policy & Personnel
 - c. Building & Grounds
 - d. Veverka
 - e. Strategic Planning

Next regularly scheduled Berwyn Public Library Board Meeting is on Monday March 20, 2023 at 7:00 p.m.

21. Adjournment

