



BERWYN PUBLIC LIBRARY

NOTICE OF REGULAR MEETING

City of Berwyn Library Board

Monday March 20, 2023

The Berwyn Public Library Board of Trustees will hold a Regular Meeting on March 20, 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 February 21, 2023
 - b. Approval of closed session minutes (if necessary)
5. Open Forum
 - a. Public comments and Correspondence
 - a. Email communications
6. Director's Report (Informational - Acceptance)
 - a. Laconi Trustee Banquet menu
 - b. ALA Exhibits
 - c. Summer Reading Challenge T-shirts
 - d. Monarch project
 - e. Reference Department presentation – Juan Estrada
7. Finance Committee (Rodriguez)
 - a. Financial Reports
 - i. Approval of February 2023 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)



- a. Land Acknowledgment
- b. Electric for battery backup
- c. Meeting Room in Reference
- d. Community Engagement Office
9. Policy/Personnel Committee
 - a. Approval of Minutes February 21, 2023
 - b. Approval of revised Notary Room Policy
 - e. Approval of revised Circulation Policy
10. Veverka Committee
11. Strategic Planning Committee
12. Friends of the Library
13. Old Business
14. Unfinished Business
15. New Business
 - a. In-service day luncheon (Roll Call Vote)
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
 - f. Special Committee

Next regularly scheduled Berwyn Public Library Board Meeting is on Monday April 17, 2023 at 7:00 p.m.



21. Adjournment

