



BERWYN PUBLIC LIBRARY

NOTICE OF REGULAR MEETING

City of Berwyn Library Board

Monday May 15 2023

The Berwyn Public Library Board of Trustees will hold a Regular Meeting on May 15, 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 April 17, 2023
 - b. Approval of closed session minutes (if necessary)
5. Open Forum
 - a. Public comments and Correspondence
6. Director's Report (Informational - Acceptance)
 - a. In service day recap
 - b. ALA exhibit passes
 - c. Summer Reading Kickoff event
 - d. State representative, Abdelnessar Rashid visit May 24, 2023 11AM
 - e. Library Department presentation – Christine Lojewski
7. Finance Committee (Rodriguez)
 - a. Financial Reports
 - i. Approval of April 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. Approval of minutes from March 20, 2023
 - b. Approval of minutes from April 17, 2023



- c. Construction update
- d. Sundek
- e. Hannah Plumbing
- 9. Policy/Personnel Committee
 - a. Board By-Laws review
 - b. Job Descriptions (informational)
- 10. Veverka Committee
- 11. Strategic Planning Committee
- 12. Friends of the Library
- 13. Old Business
- 14. Unfinished Business
 - a. Committee assignments
- 15. New Business
 - a. Summer Hours
- 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 Tuesday June 20, 2023 at 7:00 p.m.

- 21. Adjournment



