



BERWYN PUBLIC LIBRARY

NOTICE OF REGULAR MEETING

City of Berwyn Library Board

Monday August 21, 2023

The Berwyn Public Library Board of Trustees will hold a Regular Meeting on August 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 May 15, 2023
 - b. Open session June 20, 2023
 - c. Approval of closed session minutes (if necessary)
5. Open Forum
 - a. Public comments and Correspondence
6. Director's Report (Informational - Acceptance)
 - a. ILA Conference
 - b. Fairy Tale Ball
 - c. Narcan
 - d. Banned Books Week
 - e. Library Department presentation – Maria Lupercio
7. Finance Committee (Rodriguez)
 - a. Financial Reports
 - i. Approval of June 2023 Payables (roll call vote)
 - ii. Approval of July 2023 Payables (roll call vote)
 - iii. Treasurer's Report (Informational – Acceptance)
 - iv. Berwyn Public Library Restricted Grant Funds Balance
 - v. Berwyn Public Library Deposit Fund Balance
 - b. Veverka Fund Balance
 - c. Morton 201 Foundation (Roll Call Vote)



8. Building and Grounds Committee (Laureto)
 - a. Approval of minutes from June 20, 2023
9. Policy/Personnel Committee
 - a. Approval of revised Circulation policy
 - b. Approval of revised Volunteer policy
 - c. Approval revised Volunteer waiver
 - d. Approval of Security Camera Policy
 - e. Approval of revised Photography
 - f. Approval of minutes from June 20, 2023
 - g. Approval of revised Adult Services Library Assistant job descriptions
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. Review of closed session minutes (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 September 18, 2023 at 7:00 p.m.

- 21. Adjournment

