



## BERWYN PUBLIC LIBRARY

### NOTICE OF REGULAR MEETING

City of Berwyn Library Board  
Monday November 20, 2023

The Berwyn Public Library Board of Trustees will hold a Regular Meeting on November 20, 2023 in the 2<sup>nd</sup> Floor Board Room. The meeting begins at 7:00 p.m.

1. Call to Order
  - a. Appointment of President Pro Tem
2. Roll Call
3. Pledge of Allegiance
4. Special election of officers – President and Vice President
5. Adjourn meeting
6. Reconvene with new officers
7. Approval of Board Meeting Minutes
  - a. Open session October 16, 2023
  - b. Special Meeting November 6, 2023
8. Open Forum
  - a. Public comments and Correspondence
9. Director's Report (Informational - Acceptance)
  - a. Library 100<sup>th</sup> anniversary
  - b. Indoor Golf Event
  - c. PLA Conference
  - d. Library Department presentation – Kathi Behrendt
10. Finance Committee (Rodriguez)
  - a. Financial Reports
    - i. Approval of October 2023 Payables (roll call vote)
    - ii. Berwyn Public Library Restricted Grant Funds Balance
    - iii. Berwyn Public Library Deposit Fund Balance
    - iv. Veverka Fund Balance



v. Treasurer's Report (Informational – Acceptance)

- b. Approval of Minutes October 2, 2023
- 8. Building and Grounds Committee
- 9. Policy/Personnel Committee
  - a. Approval of revised Computer Internet usage policy
- 10. Veverka Committee
  - a. Approval of Desking and Mobile storage funding request (Roll Call Vote)
  - b. Approval of Library Tables furniture funding request (Roll Call Vote)
  - c. Approval of Storage and Chairs furniture funding request (Roll Call Vote)
- 11. Strategic Planning Committee
- 12. Friends of the Library
- 13. Old Business
- 14. Unfinished Business
- 15. New Business
  - a. Review of closed session minutes
  - b. Approval of Days Closed 2024
  - c. Approval of Board meeting dates 2024
- 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 January 15, 2024 at 7:00 p.m.

- 21. Adjournment

