



## BERWYN PUBLIC LIBRARY

### NOTICE OF REGULAR MEETING

City of Berwyn Library Board  
Monday May 20, 2024

The Berwyn Public Library Board of Trustees will hold a Regular Meeting on May 20, 2024 in the 2<sup>nd</sup> 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 15, 2024
  - b. Closed session March 18, 2024
  - c. Closed session April 15, 2024
5. Open Forum
  - a. Public comments and Correspondence
  - b. Board comments
6. Director's Report (Informational - Acceptance)
  - a. Design Institute conference
  - b. In-service day
7. Finance Committee (Rodriguez)
  - a. Financial Reports
    - i. Approval of April 2024 Payables (roll call vote)
    - ii. Berwyn Public Library Restricted Grant Funds Balance
    - iii. Berwyn Public Library Deposit Fund Balance
    - v.. Endowment Fund Balance
    - vi.. Illinois Funds Balance
    - vii. Treasurer's Report (Informational – Acceptance)
  - b. Approval of meeting minutes April 15, 2024
8. Building and Grounds Committee (Buckley)



9. Policy/Personnel Committee (DePetris)
  - a. Approval of meeting minutes April 15, 2024
10. Endowment Committee (Espinoza)
11. Strategic Planning Committee
12. Special Committee (Harris)
  - a. Approval of minutes from January 15, 2024
13. Friends of the Library
14. Old Business
15. Unfinished Business
16. New Business
  - a. Summer Hours
17. 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.
18. Adjourn from Closed session
19. Reconvene to Open Session
20. Possible action as a result of items discussed in closed session if necessary.
21. Schedule of Committee Meetings
  - a. Finance
  - b. Policy & Personnel
  - c. Building & Grounds
  - d. Endowment
  - e. Strategic Planning
  - f. Special Committee

Next regularly scheduled Berwyn Public Library Board Meeting is on Monday June 17, 2024 at 7:00PM

21. Adjournment



