



BERWYN PUBLIC LIBRARY

NOTICE OF REGULAR MEETING

City of Berwyn Library Board

Monday August 18, 2025

The Berwyn Public Library Board of Trustees will hold a Regular Meeting on August 18, 2025, in the Library 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 June 16, 2025
5. Open Forum
 - a. Public comments and Correspondence
 - b. Board comments
6. Director's Report (Informational - Acceptance)
 - a. Strategic Planning update
 - b. ILA Trustee Day
 - c. Facilities Assessment
7. Finance Committee (Rodriguez)
 - a. Financial Reports
 - i. Approval of June 2025 Payables (roll call vote)
 - ii. Approval of July 2025 Payables (roll call vote)
 - iii. Berwyn Public Library Restricted Grant Funds Balance
 - iv. Berwyn Public Library Deposit Fund Balance
 - v. Berwyn Public Library Fund Balance
 - vi. Illinois Funds Balance
 - vii. Treasurer's Report (Informational – Acceptance)
 - b. Draft FY 2026 budget review
8. Building and Grounds Committee (Plunk)



- a. Approval of minutes June 16, 2025
- 9. Policy/Personnel Committee (DePetris)
 - a. Approval of revised Code of Conduct Policy
 - b. Approval of Non-resident Library card policy
 - c. Approval of Meeting Room/reservable spaces Policy
 - d. Approval of minutes June 16, 2025
- 10. Berwyn Public Library Fund (Espinoza)
- 11. Special Committee (Harris)
 - a. Approval of minutes May 19, 2025
- 12. Friends of the Library
- 13. Old Business
- 14. Unfinished Business
- 15. New Business
 - a. Morton 201 Foundation
 - b. Closed session minutes review
 - c. Fall in-service day date TBD
- 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.
 - a. Approval of Closed session minutes May 19, 2025
- 20. Schedule of Committee Meetings
 - a. Finance
 - b. Policy & Personnel
 - c. Building & Grounds
 - d. Berwyn Public Library Fund
 - e. Special Committee



Next regularly scheduled Berwyn Public Library Board Meeting is on Monday September 15, at 7:00PM

21. Adjournment

