



BERWYN PUBLIC LIBRARY

NOTICE OF REGULAR MEETING

City of Berwyn Library Board

Monday October 20, 2025

The Berwyn Public Library Board of Trustees will hold a Regular Meeting on October 20, 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 September 15, 2025
5. Open Forum
 - a. Public comments and Correspondence
 - b. Board comments
6. Director's Report (Informational - Acceptance)
 - a. Facilities Assessment
 - b. Fairy Tale Ball
 - c. Strategic Planning updates
7. Finance Committee (Rodriguez)
 - a. Financial Reports
 - i. Approval of September 2025 Payables (roll call vote)
 - ii. Berwyn Public Library Restricted Grant Funds Balance
 - iii. Berwyn Public Library Deposit Fund Balance
 - v. Berwyn Public Library Fund Balance
 - v.. Illinois Funds Balance
 - vii. Treasurer's Report (Informational – Acceptance)
 - b. FY 2026 revised budget approval
8. Building and Grounds Committee (Plunk)
 - a. Approval of minutes September 15, 2025



- b. Committee Charter
 - c. Capital Improvements
- 9. Policy/Personnel Committee (DePetrìs)
 - a. Approval of minutes June 16, 2025
 - b. Approval of minutes September 15, 2025
 - c. Approval of Emeritus Board Member Policy
 - e. Approval of Freedom to View Statement
 - f. Approval of Freedom to Read Statement
 - g. Approval of Free Access for Minors Statement
 - h. Approval of Library Bill of Rights
- 10. Berwyn Public Library Fund (Espinoza)
 - a. Approval of minutes September 15, 2025
- 11. Special Committee (Harris)
 - a. Approval of minutes May 19, 2025
 - b. Approval of minutes September 15, 2025
- 12. Friends of the Library
- 13. Old Business
- 14. Unfinished Business
- 15. New Business
- 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 September 15, 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 November 17, at 7:00PM

21. Adjournment

Any individual requiring special accommodations as specified by the American with Disabilities Act is requested to notify the Berwyn Public Library Administration Department at least 48 hours in advance of the meeting date

