



## BERWYN PUBLIC LIBRARY

### NOTICE OF REGULAR MEETING

City of Berwyn Library Board  
Monday November 17, 2025

The Berwyn Public Library Board of Trustees will hold a Regular Meeting on November 17, 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 October 20, 2025
5. Open Forum
  - a. Public comments and Correspondence
  - b. Board comments
6. Director's Report (Informational - Acceptance)
  - a. Strategic Planning updates
  - b. In-Service day
7. Finance Committee (Rodriguez)
  - a. Financial Reports
    - i. Approval of October 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)
8. Building and Grounds Committee (Plunk)
  - a. Approval of minutes October 20, 2025
  - b. Approval of new Circulation desk layout



9. Policy/Personnel Committee (DePetrìs)
  - a. Approval of minutes June 16, 2025
  - b. Approval of minutes September 15, 2025
  - c. Approval of minutes October 20, 2025
  - d. Approval of Library Resources and Services for Minors (Free Access for Minors Statement)
  - e. Reapproval of Investment Policy
10. Berwyn Public Library Fund (Espinoza)
  - a. Approval of minutes September 15, 2025
11. Special Committee (Harris)
  - a. Approval of minutes September 15, 2025
12. Friends of the Library
13. Old Business
14. Unfinished Business
15. New Business
  - a. Days Closed calendar 2026
  - b. Approval of Library Facilities Assessment
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**

