



## BERWYN PUBLIC LIBRARY

### NOTICE OF REGULAR MEETING

City of Berwyn Library Board  
Tuesday February 17, 2026

The Berwyn Public Library Board of Trustees will hold a Regular Meeting on February 17, 2026, 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 January 19, 2026
5. Open Forum
  - a. Public comments and Correspondence
  - b. Board comments
6. Director's Report (Informational - Acceptance)
  - a. Strategic Planning workplan 2026
  - b. IPLAR
  - c. Local Authors Event
  - d. Year in Review
7. Finance Committee (Rodriguez)
  - a. Financial Reports
    - i. Approval of January 2026 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. Approval of minutes November 17, 2025



8. Building and Grounds Committee (Plunk)
9. Policy/Personnel Committee (DePetrìs)
  - a. Approval of minutes January 19, 2026
  - b. Approval of Associate Director job description
  - c. Approval of Computer and Internet Access Policy
10. Berwyn Public Library Fund (Espinoza)
  - a. Approval of minutes September 15, 2025
11. Special Committee (Harris)
12. Friends of the Library
13. Old Business
14. Unfinished Business
15. New Business
  - a. Days Closed calendar 2026 – April 5, September 21
  - 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.
20. Schedule of Committee Meetings
  - a. Finance
  - b. Policy & Personnel
  - c. Building & Grounds
  - d. Berwyn Public Library Fund
  - e. Special Committee
21. a. Approval of closed minutes

Next regularly scheduled Berwyn Public Library Board Meeting is on Monday March 16, at 7:00PM

22. 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**

