



## BERWYN PUBLIC LIBRARY

### NOTICE OF REGULAR MEETING

City of Berwyn Library Board  
Monday March 16, 2026

The Berwyn Public Library Board of Trustees will hold a Regular Meeting on March 16, 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 February 17, 2026
5. Open Forum
  - a. Public comments and Correspondence
  - b. Board comments
6. Director's Report (Informational - Acceptance)
  - a. Strategic Planning workplan 2026
  - b. Trustee Banquet
  - c. In-Service Day
  - d. Facility assessment progress
7. Finance Committee (Rodriguez)
  - a. Financial Reports
    - i. Approval of February 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)
8. Building and Grounds Committee (Plunk)



- a. Approval of Minutes February 17, 2026
  - b. Approval of quote for cutting shelves
9. Policy/Personnel Committee (DePetris)
  - a. Approval of minutes February 17, 2026
  - b. Approval of Policy formatting for Website
10. Berwyn Public Library Fund (Espinoza)
  - a. Approval of minutes September 15, 2025
  - b. Committee name
11. Special Committee (Harris)
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.
20. Approval of closed minutes
21. 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 April 20 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**

