



## BERWYN PUBLIC LIBRARY

### NOTICE OF REGULAR MEETING

City of Berwyn Library Board  
Tuesday February 20, 2024

The Berwyn Public Library Board of Trustees will hold a Regular Meeting on February 20, 2024 in the 2<sup>nd</sup> Floor 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 15, 2023
5. Open Forum
  - a. Public comments and Correspondence
6. Director's Report (Informational - Acceptance)
  - a. Library 100<sup>th</sup> anniversary – Upcoming events
  - b. Indoor Golf Event
  - c. EV Charging station
7. Finance Committee (Rodriguez)
  - a. Financial Reports
    - i. Approval of January 2024 Payables (roll call vote)
    - ii. Berwyn Public Library Restricted Grant Funds Balance
    - iii. Berwyn Public Library Deposit Fund Balance
    - v.. Veverka Fund Balance
    - vi.. Illinois Funds Balance
    - vii. Treasurer's Report (Informational – Acceptance)
8. Building and Grounds Committee
  - a. YS Makerspace expansion
9. Policy/Personnel Committee
  - a. Approval of minutes from meeting January 15, 2024



10. Endowment Committee
11. Strategic Planning Committee
  - a. RFQ Submittals updates
  - b. Approval of minutes from January 11, 2024
12. Special Committee
  - a. Approval of minutes from January 15, 2024
13. Friends of the Library
14. Old Business
15. Unfinished Business
16. New Business
  - a. In-service day April 9, 2024
  - b. Art donation request
  - c. Director's evaluation process
17. 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.
18. Adjourn from Closed session
19. Reconvene to Open Session
20. Possible action as a result of items discussed in closed session if necessary.
21. Schedule of Committee Meetings
  - a. Finance
  - b. Policy & Personnel
  - c. Building & Grounds
  - d. Veverka
  - e. Strategic Planning
  - f. Special Committee

Next regularly scheduled Berwyn Public Library Board Meeting is on Monday March 18, 2024 at 7:00 p.m.

21. Adjournment



