



BERWYN PUBLIC LIBRARY

NOTICE OF REGULAR MEETING

City of Berwyn Library Board

Monday March 18, 2024

The Berwyn Public Library Board of Trustees will hold a Regular Meeting on March 18, 2024 in the 2nd 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
 - b. Open session minutes February 20, 2024
5. Open Forum
 - a. Public comments and Correspondence
 - b. Board comments
6. Director's Report (Informational - Acceptance)
 - a. Library 100th anniversary – Upcoming events
 - b. Service and Circulation spreadsheets
 - c. Room Dedication
 - d. iLEAD Portal
7. Finance Committee (Rodriguez)
 - a. Financial Reports
 - i. Approval of February 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 update
9. Policy/Personnel Committee
 - a. Board self evaluation
 - b. Community Engagement Associate Full Time
 - c. Information Service Policy acceptance
10. Endowment Committee
11. Strategic Planning Committee
 - a. Meeting March 21, 2024 at 6PM
 - b. Approval of minutes from January 11, 2024
12. Special Committee
 - a. Approval of minutes from January 15, 2024
13. Friends of the Library
 - a. Gail Lofgren fundraiser April 26, 2024
14. Old Business
15. Unfinished Business
16. New Business
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 April 22, 2024 at 7:00 p.m.

21. Adjournment

