



BERWYN PUBLIC LIBRARY

Notice of Committee Meeting

The Berwyn Library Board will hold a **Policy and Personnel Meeting** on Monday April 15, 2024 at 6:00 PM in the Library Board Room, 2701 S Harlem Avenue.

1. Call to Order
2. Roll Call
3. Open Forum
4. Programming policy review
5. Meeting Room policy review
6. By-Law review Article 1&2
7. Adjournment



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BERWYN PUBLIC LIBRARY

Notice of Committee Meeting

The Berwyn Library Board will hold a **Finance Committee Meeting** on Monday April 15, 2024 at 6:30 PM in the Library Board Room, 2701 S Harlem Avenue.

1. Call to Order
2. Roll Call
3. Open Forum
4. Quarterly report on Finances
5. Other Business
6. Adjournment





BERWYN PUBLIC LIBRARY

NOTICE OF REGULAR MEETING

City of Berwyn Library Board

Monday April 15, 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 March 18, 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. LACONI Trustee banquet
 - c. Best of Berwyn dinner
 - d. Library Technology access
 - e. Arbor Day celebration
7. Finance Committee (Rodriguez)
 - a. Financial Reports
 - i. Approval of March 2024 Payables (roll call vote)
 - ii. Berwyn Public Library Restricted Grant Funds Balance
 - iii. Berwyn Public Library Deposit Fund Balance
 - v.. Endowment Fund Balance
 - vi.. Illinois Funds Balance
 - vii. Treasurer's Report (Informational – Acceptance)
8. Building and Grounds Committee (Buckley)



- a. Acceptance of minutes March 18, 2024
9. Policy/Personnel Committee (DePetris)
 - a. Programming policy
 - b. Meeting Room policy
 - c. By-law review Article 1&2
 - d. Acceptance of minutes March 18, 2024
10. Endowment Committee (Espinoza)
11. Strategic Planning Committee
 - a. Selection of a Strategic Planning Consultant
12. Special Committee (Harris)
 - a. Approval of minutes from January 15, 2024
13. Friends of the Library
 - a. Gail Lofgren fundraiser April 26, 2024
 - b. Board Liaison
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. Endowment
 - e. Strategic Planning



f. Special Committee

Next regularly scheduled Berwyn Public Library Board Meeting is on Monday May 20, 2024 at 7:00

p.m.

21. Adjournment

