**NOTICE OF REGULAR MEETING**

City of Berwyn Library Board

Monday June 17, 2024

The Berwyn Public Library Board of Trustees will hold a Regular Meeting on June 17, 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
   1. Open session May 20, 2024
   2. Closed session May 20, 2024
5. Open Forum
6. Public comments and Correspondence
7. Board comments
8. Director’s Report (Informational - Acceptance)
   1. Drop Box – Arlington Robinson
   2. SRC Kickoff Event
   3. Strategic Planning
   4. By-law review Article 3
9. Finance Committee (Rodriguez)

a. Financial Reports

* + 1. Approval of May 2024 Payables (roll call vote)
    2. Berwyn Public Library Restricted Grant Funds Balance
    3. 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

9. Policy/Personnel Committee (DePetris)

a. Approval of Non-Resident Library Card Policy

10. Endowment Committee (Espinoza)

a. Acceptance of minutes May 20, 2024

11. Strategic Planning Committee

12. Special Committee (Harris)

13. Friends of the Library

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

1. Finance
2. Policy & Personnel
3. Building & Grounds
4. Endowment
5. Strategic Planning
6. Special Committee

Next regularly scheduled Berwyn Public Library Board Meeting is on Monday August 19, 2024 at 7:00PM

21. Adjournment