



BERWYN PUBLIC LIBRARY

NOTICE OF REGULAR MEETING

City of Berwyn Library Board
Monday September 16, 2024

The Berwyn Public Library Board of Trustees will hold a Regular Meeting on September 16, 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 August 19, 2024
 - b. Closed session August 19, 2024
5. Open Forum
 - a. Public comments and Correspondence
 - b. Board comments
6. Director's Report (Informational - Acceptance)
 - a. ILA Trustee Day October 10, 2024
 - b. Board focus group October 2, 2024 7PM
 - c. Fairy Tale Ball
 - d. Department Manager Juan Estrada
7. Finance Committee (Rodriguez)
 - a. Financial Reports
 - i. Approval of August 2024 Payables (roll call vote)
 - ii. Approval of minutes August 19, 2024
 - iii. Berwyn Public Library Restricted Grant Funds Balance
 - iv. 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 Equipment Usage Policy
 - b. Approval of Posting and Distribution of Materials Policy
 - c. Approval of Patron Code of Conduct policy
10. Endowment Committee (Espinoza)
11. Strategic Planning Committee
12. Special Committee (Harris)
 - a. Acceptance of minutes June 17, 2024
13. Friends of the Library
14. Old Business
15. Unfinished Business
16. New Business
 1. Multifactor Authentication
 2. Cell Tower
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 October 21, 2024 at
7:00PM

21. Adjournment

