



BERWYN PUBLIC LIBRARY

NOTICE OF REGULAR MEETING

City of Berwyn Library Board

Monday October 21, 2024

The Berwyn Public Library Board of Trustees will hold a Regular Meeting on October 21, 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
 - c. Open Session September 16, 2024
 - d. Closed Session September 16, 2024
5. Open Forum
 - a. Public comments and Correspondence
 - b. Board comments
6. Director's Report (Informational - Acceptance)
 - a.
7. Finance Committee (Rodriguez)
 - a. Financial Reports
 - i. Approval of September 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
9. Policy/Personnel Committee (DePetris)



- a. Approval Minutes September 16, 2024
10. Endowment Committee (Espinoza)
11. Strategic Planning Committee
12. Special Committee (Harris)
 - a. Acceptance of minutes September 16, 2024
13. Friends of the Library
14. Old Business
15. Unfinished Business
16. New Business
 - a. Days closed 2025
 - b. Board meeting dates 2025
 - c. Morton 201 Foundation
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



