

**BERWYN PUBLIC LIBRARY**  
**2701 S Harlem Avenue**  
**Berwyn, Illinois 60402**

**Regular Monthly Board Meeting**  
**Board Room, 2nd Floor**  
**Monday, September 19, 2011 7:00PM**

AGENDA

1. GENERAL BUSINESS (*John Chrastka*)

- A. Call to order, determination of quorum and recognition of visitors
- B. Pledge of Allegiance
- C. Approval of presented agenda (vote)
- D. Approval of Meeting Minutes (vote)
  - 1. August 15, 2010 Regular Session

2. OPEN FORUM (Information only - *Chrastka*)

- A. Public Comment(s) and Correspondence
- B. Alderman Nona Chapman, BPL Liaison

3. DIRECTOR'S REPORT

- A. Review of Reports (*Tammy Clausen*)

4. STANDING COMMITTEE REPORTS

A. FINANCE COMMITTEE (*Louise Sommese*)

- 1. Financial Reports (Appendix A)
  - a. Treasurer's Report and Board fund balance
  - b. Approval of June and August's payables (roll call vote)

B. BUILDING & GROUNDS COMMITTEE (*Irene Martin*)

- 1. Snow removal 2011
- 2. Pressure Zone Value
- 3. Elevator update
- 4. Chiller punch list
- 5. Combining RA/YS desk (Close Library Sunday and Monday, October 9-10)

C. POLICY/PERSONNEL COMMITTEE (*Jerry Pohlen*)

D. STRATEGIC PLANNING (*Chrastka*)

E. VEVERKA COMMITTEE

5. OLD BUSINESS

1. Veverka Reception, September 24, 2011

6. UNFINISHED BUSINESS

1. Per Capita review

7. NEW BUSINESS

1. Audit of Foundation account
2. Combining RA/YS desk (Close Library Sunday and Monday, October 9-10)  
Columbus Day

8. CLOSED SESSION under ILCS 5 120/2(C) (1) To consider the appointment, employment, compensation, discipline, performance matters or dismissal of an employee; (C) (5) To discuss intergovernmental contract negotiation; and (C)( 21) To discuss minutes of meetings lawfully closed

Closed minutes review

9. POSSIBLE ACTION on items discussed in closed session

10. SCHEDULE of Committee Meetings (*Chrastka*) (Informational)

- A. Policy & Personnel
- B. Building & Grounds
- C. Strategic Planning
- D. Technology

11. ADJOURN