

Berkeley Public Library  
Board of Trustees Monthly Meeting Agenda

June 21, 2017 6:30pm

- 1. Call to Order, Roll Call, and Declaration of Quorum**
- 2. Acknowledgment of Audience**
- 3. Approval of Agenda** *Action*
  - a. Move that the Berkeley Public Library Board of Trustees approve the meeting agenda for June 21, 2017 as presented.
- 4. Meeting Minutes**
  - a. Move that the Berkeley Public Library Board of Trustees accept the minutes for the May 17, 2017 Regular Board Meeting as presented. *Action*
  - b. Move that the Berkeley Public Library Board of Trustees accept the minutes for the May 17, 2017 Annual Board Meeting as presented. *Action*
- 5. Incoming Board President's Report** *Discussion*
- 6. Director and Library Reports** *Discussion*
- 7. Financial Reports**
  - a. Move that the Berkeley Public Library Board of Trustees approve Claim Ordinance #519 in the amount of \$23,493.44 and accept the Financial Reports as presented. *Action*
- 8. Old Business**
  - a. Policy Review Committee
    1. Move that the Berkeley Public Library Board of Trustees approve the revised Donation Policy as read into the record at the May 17, 2017 meeting. *Action*
    2. Move that the Berkeley Public Library Board of Trustees approve the revised Collection Development Policy as read into the record at the May 17, 2017 meeting. *Action*
- 9. New Business**
  - a. Move that the Berkeley Public Library Board of Trustees accept the proposal from \_\_\_\_\_ for \$\_\_\_\_\_ for necessary HVAC work. *Action*
  - b. Move that the Berkeley Public Library pay Ryan Cox for one week of vacation carried over from the 2016 calendar year to the 2017 calendar year. *Action*
- 10. Adjourn to Closed Session**
  - a. Move that the Berkeley Public Library Board of Trustees adjourn to Closed Session pursuant to:
    - Appointment, employment, compensation, discipline, performance, or dismissal of specific employee(s). 5ILCS 120/2(c)(1).
    - Selection of a person to fill a public office. 5ILCS 120/2 (c) (3).
    - Consideration of release of executive session minutes. 5 ILCS 120/2(c)(21).
- 11. Reconvene Regular Session**
  - a. Action on any items discussed in Closed Session *Action*
  - b. Other items *Action*
- 12. Adjournment**