

1. **Call to Order, Roll Call, and Declaration of Quorum**
2. **Acknowledgment of Audience**
3. **Approval of Agenda** – *Motion to accept the agenda for Wednesday, April 26, 2023.*
4. **Board Officer Reports**
  - A. **Secretary's Report**
    1. *Motion to accept the minutes for the March 22, 2023 regular monthly meeting.*
  - B. **President's Report**
    1. *Nomination Committee for FY2024.*
  - C. **Treasurer's Report**
    1. *Motion to accept Claim Ordinance #589 in the amount of \$57,129.70.*
5. **Director and Library Report**
  - A. *Library Report & Updates*
6. **Committees**
  - A. **Building Committee Report**
  - B. **Finance Committee Report**
  - C. **Policy Committee**
    1. *Motion to accept the minutes of the April 11, 2023 Policy Committee meeting.*
    2. *Motion to accept the revised Board Bylaws.*
    3. *Motion to accept the proposed Lost and Found Policy.*
    4. *Motion to accept the annual ordinance for Non-Resident cards.*
  - D. **Personnel Committee**
    1. *Motion to authorize partial closure on Saturday, May 20<sup>th</sup>, 2023*
    2. *Discussion – Director's Annual Evaluation Process*
  - E. **Technology Committee**
7. **Unfinished Business**
  - A. *Discussion – Insurance coverage.*
8. **New Business**
9. **Adjourn to Closed Session**

*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) of the public body or legal counsel of the public body.*  
*5 ILCS 120/2 (c) (1)*
10. **Reconvene Regular Session**
  - a. *Action on any items discussed in Closed Session*
11. **Adjournment**