

- 1. Call to Order, Roll Call, and Declaration of Quorum**
- 2. Approval of Agenda** – *Motion to accept the agenda for Wednesday, June 26, 2024.*
- 3. Board Officer Reports**
  - A. Secretary's Report**
    - 1. Motion to accept the minutes for the May 22, 2024 annual meeting.*
    - 2. Motion to accept the minutes for the May 22, 2024 regular meeting.*
    - 3. Motion to accept the minutes for the May 22, 2024 closed session.*
  - B. President's Report**
  - C. Treasurer's Report**
    - 1. Motion to accept Claim Ordinance #603 in the amount of \$36,938.19.*
- 4. Acknowledgement of Audience and Public Participation**
- 5. Library Director's Report**
  - A. Library Report & Updates*
- 6. Committee Reports**
  - A. Building Committee Report**
  - B. Finance Committee Report**
  - C. Policy Committee**
    - 1. Motion to accept the minutes of the June 13, 2024 Policy Committee meeting.*
    - 2. Motion to accept the draft Safe Child Policy as presented.*
  - D. Personnel Committee**
  - E. Technology Committee**
- 7. Unfinished Business**
- 8. New Business**
- 9. Adjourn to Closed Session**

*Move that the Berkeley Public Library Board of Trustees adjourn to Closed Session pursuant to:*  
*5 ILCS 120/2 (c)(1): the appointment, employment, compensation, discipline, or dismissal of specific individuals*  
*5 ILCS 120/2 (c)(2): Collective Bargaining, Salary Schedules*  
*5 ILCS 120/2 (c)(21): Consideration of Release of Executive Session Minutes*
- 10. Reconvene Regular Session**
- 11. Adjournment**