

Berkeley Public Library Board of Trustees

Regular Monthly Meeting Agenda

April 23, 2025 6:30pm

1. **Call to Order, Roll Call, and Declaration of Quorum**
2. **Approval of Agenda** – *Motion to accept the agenda for Wednesday, April 23, 2025.*
3. **Oath of Office** – *Oath of Office for Trustee James Marino.*
4. **Board Officer Reports**
 - a. **Secretary's Report**
 - i. *Motion to accept the minutes for the March 26, 2025 monthly meeting.*
 - b. **President's Report**
 - c. **Treasurer's Report**
 - i. *Motion to accept Claim Ordinance #613 in the amount of \$42,955.49.*
5. **Acknowledgement of Audience and Public Participation**
6. **Library Director's Report**
 - a. **Library Report and Updates**
 - b. **Periodic Strategic Planning Report**
7. **Committee Reports**
 - a. **Building Committee**
 - i. *Motion to authorize expenditure for parking lot sealcoating work, not to exceed \$5,500.*
 - ii. *Motion to authorize expenditure for fire alarm replacement work, not to exceed \$25,000.*
 - b. **Finance Committee**
 - c. **Policy Committee**
 - i. *Motion to accept the draft revised Reference and Readers Advisory Policy as reviewed and initially accepted at the March 26, 2025 regular meeting.*
 - ii. *Motion to accept the draft Security Camera Policy as reviewed and initially accepted at the March 26, 2025 regular meeting.*
 - d. **Personnel Committee**
 - e. **Technology Committee**
8. **Unfinished Business**
9. **New Business**
10. **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) (3): the selection of a person to fill a public office*
 - *5 ILCS 120/2 (c) (21): consideration of release of executive session minutes*
11. **Reconvene Regular Session**
12. **Adjournment**