

Berkeley Public Library Board of Trustees

Regular Monthly Meeting Agenda

July 22, 2026 at 6:30pm

1. **Call to Order, Roll Call, and Declaration of Quorum**
2. **Consent Agenda** – *Motion to accept the consent agenda as presented for Wednesday, July 22, 2026.*
 - a. *Minutes for the June 24, 2026 regular meeting.*
3. **Acknowledgement of Audience and Public Participation**
4. **Board Officer Reports**
 - a. **President's Report**
 - b. **Treasurer's Report**
 - i. *Motion to accept Claim Ordinance #628 in the amount of \$48,026.64.*
5. **Library Director's Report**
 - a. **Library Report and Updates**
 - b. **Quarterly Strategic Planning Report**
6. **Committee Reports**
 - a. **Building Committee**
 - i. *Motion to accept the letter of agreement from Williams Architects for the elevator modernization project.*
 - b. **Finance Committee**
 - c. **Policy Committee**
 - i. *Motion to accept the Credit Card Policy as reviewed and initially accepted at the June 24, 2026 meeting.*
 - ii. *Motion to accept the revised Board Bylaws as reviewed and initially accepted at the June 24, 2026 meeting.*
 - d. **Personnel Committee**
 - e. **Technology Committee**
7. **Unfinished Business**
 - a. *Authorization of advisory referendum about Village issuance of bonds for Library improvements.*
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) (21): consideration of release of executive session minutes*
10. **Reconvene Regular Session**
11. **Adjournment**