

1. **Call to Order, Roll Call, and Declaration of Quorum**
2. **Approval of Agenda** – *Motion to accept the agenda for the Annual Meeting.*
3. **President's Report for FY2024**
4. **Acknowledgement of Audience and Public Participation**
5. **Nomination & Election of Officers for FY2025**
6. **Adjournment**

1. **Call to Order, Roll Call, and Declaration of Quorum**
2. **Approval of Agenda** – *Motion to accept the agenda for Wednesday, May 22, 2024.*
3. **Board Officer Reports**
 - A. **Secretary's Report**
 1. *Motion to accept the minutes for the April 24, 2024 regular meeting.*
 2. *Motion to accept the minutes for the May 4, 2024 called meeting.*
 3. *Motion to accept the minutes for the May 4, 2024 closed session.*
 - B. **President's Report**
 1. *Committee membership discussion*
 - C. **Treasurer's Report**
 1. *Motion to accept Claim Ordinance #602 in the amount of \$44,464.90.*
 2. *Motion to accept the list of pre-approved vendors for FY2025.*
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**
 1. *Motion to accept the updated list of account signatories as presented.*
 - C. **Policy Committee**
 - D. **Personnel Committee**
 - E. **Technology Committee**
 1. *Motion to accept the proposal from Current Technologies for server replacement.*
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.
10. **Reconvene Regular Session**
11. **Adjournment**