

- 1. Call to Order, Roll Call, and Declaration of Quorum**
- 2. Approval of Agenda** – *Motion to accept the agenda for Wednesday, November 20, 2024.*
- 3. Board Officer Reports**
 - A. Secretary's Report**
 - 1. Motion to accept the minutes for the October 23, 2024 monthly meeting.*
 - 2. Motion to accept and release the minutes for the October 23, 2024 closed session.*
 - B. President's Report**
 - C. Treasurer's Report**
 - 1. Motion to accept Claim Ordinance #608 in the amount of \$38,028.78.*
 - 2. Motion to authorize transfer of funds following the audit of FY2024 financials.*
 - 3. Motion of pre-approval for November Ordination #609.*
- 4. Acknowledgement of Audience and Public Participation**
- 5. Library Director's Report**
 - A. Library Report & Updates*
 - B. Discussion: Per Capita Grant Application and Checklist*
 - C. Discussion: Draft, 2025-2029 Berkeley Public Library Strategic Plan.*
 - D. Motion to accept the draft of the 2025-2029 Berkeley Public Library Strategic Plan.*
- 6. Committee Reports**
 - A. Building Committee Report**
 - B. Finance Committee Report**
 - C. Policy Committee Report**
 - 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**