

1. **Call to Order, Roll Call, and Declaration of Quorum**
2. **Approval of Agenda** – *Motion to accept the agenda for Wednesday, August 28, 2024.*
3. **Board Officer Reports**
 - A. **Secretary's Report**
 1. *Motion to accept the minutes for the July 24, 2024 monthly meeting.*
 - B. **President's Report**
 - C. **Treasurer's Report**
 1. *Motion to accept Claim Ordinance #605 in the amount of \$51,433.91.*
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 July 24, 2024 meeting of the Policy and Personnel Committees.*
 2. *Motion to accept the revised Personnel 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**