

Berkeley Public Library Board of Trustees

Policy Committee Meeting Minutes

September 15, 2026 at 9:15am

1. Call to Order, Roll Call, and Declaration of Quorum

The Policy Committee meeting was called to order by Chairperson Marino at 9:17am.

Present: Trustees Marino, Mason-Smith, Williams, Director Cox, Assistant Director La Barbera.

A quorum is present.

2. Approval of Agenda

Motion to approve- Trustee Marino

2nd to motion- Trustee Mason-Smith

3. Review and Revision – Draft revised Technology Policy

The committee reviewed the draft revisions to the Technology Policy. There were no further revisions and the committee agreed to have the draft on the agenda for the September 23 regular meeting.

4. Review and Revision – Draft revised Public Relations Policy

The committee reviewed the draft revisions to the Public Relations Policy. Language in the 'Procedures' section was adjusted to include multiple park districts and the Bellwood Lions Club. The committee agreed to have the draft on the agenda for the September 23 regular meeting.

5. Review and Revision – Draft revised Donation Policy

The committee reviewed the draft Donation Policy. Language in the first paragraph was adjusted by the committee. The committee agreed to have the draft on the agenda for the September 23 regular meeting.

6. Adjournment

Motion to adjourn- Trustee Mason-Smith

2nd to motion- Trustee Marino.

The meeting of the Policy Committee was adjourned at 9:32am.