

1. **Call to Order, Roll Call, and Declaration of Quorum**
2. **Approval of Agenda** – *Motion to accept the agenda for Wednesday, October 25, 2023.*
3. **Board Officer Reports**
 - A. **Secretary's Report**
 1. *Motion to accept the minutes for the September 27, 2023 regular meeting.*
 - B. **President's Report**
 - C. **Treasurer's Report**
 1. *Motion to accept Claim Ordinance #595 in the amount of \$31,632.82.*
 2. *Motion to remove Roger Thomas as signatory from all library accounts.*
 3. *Motion to accept the resolution for administrative amendments to the IGA from LIMRICC.*
 4. *Motion to accept the resolution for substantive amendments to the IGA from LIMRICC.*
4. **Acknowledgement of Audience and Public Participation**
5. **Library Director's Report**
 - A. *Library Report & Updates*
 - B. *Quarterly Strategic Plan update*
6. **Committee Reports**
 - A. **Building Committee Report**
 - B. **Finance Committee Report**
 1. *Motion to accept the minutes of the October 14, 2023 finance committee meeting.*
 2. *Motion to accept the levy for 2024 as presented.*
 - C. **Policy Committee**
 1. *Motion to accept the minutes of the October 19, 2023 policy committee meeting.*
 2. *Motion to accept the revised Investment Policy as presented.*
 - D. **Personnel Committee**
 - E. **Technology Committee**
7. **Unfinished Business**
 - A. *Insurance Coverage – Intergovernmental Risk Management Agency*
8. **New Business**
9. **Adjourn to Closed Session**

Move that the Berkeley Public Library Board of Trustees adjourn to Closed Session pursuant to:
-Appointment, Employment, Compensation, Discipline, Performance, or Dismissal
Of Specific Employee(s) of the public body or legal counsel of the public body.
5 ILCS 120/2 (c) (1)
10. **Reconvene Regular Session**
 - a. *Action on any items discussed in Closed Session*
11. **Adjournment**