

1. **Call to Order, Roll Call, and Declaration of Quorum**
2. **Acknowledgment of Audience**
3. **Approval of Agenda** – *Motion to accept the agenda for Wednesday, April 27, 2022.*
4. **Board Officer Reports**
 - A. **Secretary's Report**
 1. *Motion to accept the minutes for the March 23, 2022 regular meeting.*
 2. *Motion to accept the minutes for the April 20, 2022 called meeting.*
 - B. **President's Report**
 1. *Annual review of 2019-2024 Strategic Plan goals.*
 - C. **Treasurer's Report**
 1. *Motion to accept Claim Ordinance #577 in the amount of \$54,107.19.*
5. **Director and Library Report**
 - A. *Library Report & Updates*
6. **Committees**
 - A. **Building Committee Report**
 1. *Discussion: Updates to Remodeling Project*
 - B. **Finance Committee Report**
 - C. **Policy Committee**
 1. *Motion to accept the minutes from the April 20, 2022 committee meeting.*
 2. *Motion to accept the revised Circulation Policy.*
 3. *Motion to accept the revised Loan Rule Chart.*
 - D. **Personnel Committee**
 1. *Discussion: Annual Director's Evaluation*
 - E. **Technology Committee**
7. **Unfinished Business**
8. **New Business**
9. **Adjourn to Closed Session**
 - a. *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)*
 - Collective Bargaining, Salary Schedules. 5 ILCS 120/2 (c)(2)*
 - Selection of a person to fill a public office. 5ILCS 120/2 (c)(3).*
 - Consideration to Purchase, Lease, or Acquire Specific Real Estate Property. 5 ILCS 120/2 (c)(5).*
 - Consideration of release of executive session minutes. 5 ILCS 120/2(c)(21).*
10. **Reconvene Regular Session**
 - a. *Action on any items discussed in Closed Session*
11. **Adjournment**