

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, January 25, 2023.*
4. **Board Officer Reports**
 - A. **Secretary's Report**
 1. *Motion to accept the minutes for the November 16, 2022 regular monthly meeting.*
 - B. **President's Report**
 - C. **Treasurer's Report**
 1. *Motion to accept Claim Ordinance #585 in the amount of \$60,825.37.*
 2. *Motion to accept Claim Ordinance #586 in the amount of \$33,516.24.*
5. **Director and Library Report**
 - A. *Library Report & Updates*
 - B. *Book Challenges Discussion*
6. **Committees**
 - A. **Building Committee Report**
 - B. **Finance Committee Report**
 1. *Motion to accept the draft library budget for Fiscal Year 2024.*
 - C. **Policy Committee**
 1. *Motion to accept the minutes of the January 12, 2023 policy committee meeting.*
 2. *Motion to accept the revised Public Relations Policy.*
 - D. **Personnel Committee**
 - 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:
-The selection of a person to fill a public office - 5 ILCS 120/2 (c) (3)*
10. **Reconvene Regular Session**
 - a. *Action on any items discussed in Closed Session*
11. **Adjournment**