

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 26, 2022.*
4. **Board Officer Reports**
 - A. **Secretary's Report**
 1. *Motion to accept the minutes for the November 18, 2021 regular meeting.*
 - B. **President's Report**
 - C. **Treasurer's Report**
 1. *Motion to accept Claim Ordinance #573 in the amount of \$28,255.92.*
 2. *Motion to accept Claim Ordinance #574 in the amount of \$36,511.27.*
5. **Director and Library Report**
 - A. *Library Report & Updates*
6. **Committees**
 - A. **Building Committee Report**
 1. *Motion to accept the minutes of the November 27th and December 13th, 2021 Building Committee meetings.*
 - B. **Finance Committee Report**
 1. *Motion to accept the minutes of the January 7, 2022 committee meeting.*
 2. *Motion to accept the draft library budget for Fiscal Year 2023.*
 3. *Discussion on correspondence received.*
 - C. **Policy Committee**
 1. *Motion to accept the minutes from the December 6th, 2021 Policy Committee meeting.*
 2. *Motion to accept the draft revised Bylaws of the Board of Trustees.*
 - 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:*
 - 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**