

# Berkeley Public Library Board of Trustees

## FY 2027 Annual Meeting Agenda

May 27, 2026, 6:30pm

1. **Call to Order, Roll Call, and Declaration of Quorum**
2. **Approval of Agenda** – *Motion to accept the Annual Meeting agenda for Wednesday, May 27, 2026.*
3. **President’s Report for Fiscal Year 2026**
4. **Nomination and Election of Officers for Fiscal Year 2027**
5. **Committees and Chairpersons for Fiscal Year 2027**
6. **Adjournment**

# Berkeley Public Library Board of Trustees

## Regular Monthly Meeting Agenda

May 27, 2026, following the Annual Meeting

1. **Call to Order, Roll Call, and Declaration of Quorum**
2. **Approval of Agenda** – *Motion to accept the agenda for Wednesday, May 27, 2026.*
3. **Board Officer Reports**
  - a. **Secretary’s Report**
    - i. *Motion to accept the minutes for the April 22, 2026 regular meeting.*
  - b. **President’s Report**
  - c. **Treasurer’s Report**
    - i. *Motion to accept Claim Ordinance #626 in the amount of \$54,905.63.*
4. **Acknowledgement of Audience and Public Participation**
5. **Library Director’s Report**
  - a. **Library Report and Updates**
  - b. **Semi-annual Review of Closed Sessions**
6. **Committee Reports**
  - a. **Building Committee**
  - b. **Finance Committee**
  - c. **Policy Committee**
    - i. *Motion to accept the revised Personnel Policy and Employee Handbook as presented.*
  - d. **Personnel Committee**
  - e. **Technology Committee**
    - i. *Motion to accept the proposal for security camera installation as presented.*
7. **Unfinished Business**
8. **New Business**
  - a. *Discussion and updates on remodel plans and referendum.*
9. **Adjourn to Closed Session**

*Move that the Berkeley Public Library Board of Trustees adjourn to Closed Session pursuant to:*

  - *5 ILCS 120/2 (c) (1): the appointment, employment, compensation, discipline, or dismissal of specific individuals*
  - *5 ILCS 120/2 (c) (21): consideration of release of executive session minutes*
10. **Reconvene Regular Session**
11. **Adjournment**