

Berkeley Public Library Board of Trustees

Regular Monthly Meeting Agenda

November 19, 2025 at 6:30pm

1. **Call to Order, Roll Call, and Declaration of Quorum**
2. **Approval of Agenda** – *Motion to accept the agenda for Wednesday, November 19, 2025.*
3. **Presentation of Audit of Fiscal Year 2025**
4. **Board Officer Reports**
 - a. **Secretary's Report**
 - i. *Motion to accept the minutes for the October 22, 2025 regular meeting.*
 - b. **President's Report**
 - c. **Treasurer's Report**
 - i. *Motion to accept Claim Ordinance #620 in the amount of \$58,024.82.*
 - ii. *Pre-approval of invoices for the November Ordinance (#621), with final approval at the January 28, 2026 regular board meeting.*
5. **Acknowledgement of Audience and Public Participation**
6. **Library Director's Report**
 - a. **Library Report and Updates**
 - b. **Strategic Plan Report**
 - c. **Per Capita Grant - Standards Review**
7. **Committee Reports**
 - a. **Building Committee**
 - b. **Finance Committee**
 - i. *Motion to accept the audit of fiscal year 2025 as presented.*
 - ii. *Motion to accept the minutes of the October 22, 2025 Finance Committee meeting.*
 - iii. *Motion to accept the proposal for audit services for FY2026-FY2030 as presented.*
 - iv. *Motion to transfer funds to Capital Projects as outlined in the Fund Balance Policy.*
 - c. **Policy Committee**
 - d. **Personnel Committee**
 - e. **Technology Committee**
8. **Unfinished Business**
9. **New Business**
10. **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) (3): the selection of a person to fill a public office*
 - *5 ILCS 120/2 (c) (21): consideration of release of executive session minutes*
11. **Reconvene Regular Session**
12. **Adjournment**