

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, February 22, 2023.*
4. **Board Officer Reports**
  - A. **Secretary's Report**
    1. *Motion to accept the minutes for the January 25, 2023 regular monthly meeting.*
  - B. **President's Report**
    1. *Discussion - Decennial Committee*
    2. *FY2024 Board and Holiday schedules*
  - C. **Treasurer's Report**
    1. *Motion to accept Claim Ordinance #587 in the amount of \$40,194.22.*
5. **Director and Library Report**
  - A. *Library Report & Updates*
  - B. *Quarterly Strategic Plan Review*
6. **Committees**
  - A. **Building Committee Report**
    1. *Motion to accept the minutes of the February 8, 2023 building committee meeting.*
    2. *Discussion – Combined landscaping and snow removal RFP.*
  - B. **Finance Committee Report**
    1. *Motion to accept the minutes of the January 25, 2023 finance committee meeting.*
    2. *Motion to accept the draft library budget for Fiscal Year 2024 as presented and initially reviewed at the January 25<sup>th</sup>, 2023 regular meeting.*
  - C. **Policy Committee**
  - D. **Personnel Committee**
  - E. **Technology Committee**
    1. *Discussion – summary of e-rate participation for FY2024.*
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**