

1. **Call to Order, Roll Call, and Declaration of Quorum**
2. **Approval of Agenda** – *Motion to accept the agenda for Wednesday, September 27, 2023.*
3. **Board Officer Reports**
 - A. **Secretary's Report**
 1. *Motion to accept the minutes for the August 23, 2023 regular meeting.*
 - B. **President's Report**
 - C. **Treasurer's Report**
 1. *Motion to accept Claim Ordinance #594 in the amount of \$46,939.85.*
4. **Acknowledgement of Audience and Public Participation**
5. **Presentation- FY2023 Audit, Lauterbach and Amen**
6. **Library Director's Report**
 - A. *Library Report & Updates*
7. **Committee Reports**
 - A. **Building Committee Report**
 1. *Motion to accept the proposal for cleaning services as presented.*
 2. *Remodel budget discussion.*
 - B. **Finance Committee Report**
 1. *Motion to accept the FY2023 Audit as presented.*
 - 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:
-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)
11. **Reconvene Regular Session**
 - a. *Action on any items discussed in Closed Session*
12. **Adjournment**