

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, March 22, 2023.*
4. **Unfinished Business** – *Request for reimbursement, insurance, Village of Berkeley.*
5. **Board Officer Reports**
 - A. **Secretary's Report**
 1. *Motion to accept the minutes for the February 22, 2023 regular monthly meeting.*
 - B. **President's Report**
 1. *Motion to accept the FY2024 Board and Holiday schedules.*
 - C. **Treasurer's Report**
 1. *Motion to accept Claim Ordinance #588 in the amount of \$28,052.97.*
6. **Director and Library Report**
 - A. *Library Report & Updates*
7. **Committees**
 - A. **Building Committee Report**
 - B. **Finance Committee Report**
 - C. **Policy Committee**
 1. *Motion to accept the minutes of the March 9, 2023 policy committee meeting.*
 2. *Motion to accept the revised Collection Development Policy and consideration form.*
 3. *Discussion of Board Bylaws and vacancies.*
 - D. **Personnel Committee**
 - E. **Technology Committee**
8. **Unfinished Business (cont.)**
9. **New Business**
10. **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)*
11. **Reconvene Regular Session**
 - a. *Action on any items discussed in Closed Session*
12. **Adjournment**