

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, October 26, 2022.*
4. **Board Officer Reports**
 - A. **Secretary's Report**
 1. *Motion to accept the minutes for the September 28, 2022 regular monthly meeting.*
 2. *Motion to accept the minutes for the September 28, 2022 Closed Session.*
 3. *Motion to accept the minutes for the October 12, 2022 Called meeting.*
 4. *Motion to accept the minutes for the October 12, 2022 Closed Session.*
 - B. **President's Report**
 - C. **Treasurer's Report**
 1. *Motion to accept Claim Ordinance #583 in the amount of \$119,657.01.*
5. **Director and Library Report**
 - A. *Library Report & Updates*
 - B. *Strategic Plan – Quarterly Updates*
6. **Committees**
 - A. **Building Committee Report**
 1. *Discussion- Remodel updates*
 - B. **Finance Committee Report**
 1. *Motion to accept the minutes of the October 14, 2022 Finance Committee meeting.*
 2. *Motion to determine amount to be levied for library purposes for fiscal year 2022-2023.*
 - C. **Policy Committee**
 - D. **Personnel Committee**
 - E. **Technology Committee**
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**