

# Berkeley Public Library Board of Trustees

## Regular Monthly Meeting Agenda

February 25, 2026 at 6:30pm

1. **Call to Order, Roll Call, and Declaration of Quorum**
2. **Approval of Agenda** – *Motion to accept the agenda for Wednesday, February 25, 2026.*
3. **Presentation & Discussion** – *James Rachlin, Meristem Advisors*
4. **Board Officer Reports**
  - a. **Secretary's Report**
    - i. *Motion to accept the minutes for the January 28, 2026 regular meeting.*
    - ii. *Motion to accept the draft board and holiday schedule for the Berkeley Public Library for fiscal year 2027.*
  - b. **President's Report**
  - c. **Treasurer's Report**
    - i. *Motion to accept Claim Ordinance #623 in the amount of \$51,095.52.*
5. **Acknowledgement of Audience and Public Participation**
6. **Library Director's Report**
  - a. **Library Report and Updates**
7. **Committee Reports**
  - a. **Building Committee**
  - b. **Finance Committee**
    - i. *Motion to accept the minutes of the January 28, 2026 Finance Committee meeting.*
    - ii. *Motion to accept the draft fiscal year 2027 library budget as reviewed at the January 28, 2026 regular meeting.*
  - c. **Policy Committee**
    - i. *Motion to accept the draft Outstanding Check Policy as reviewed at the January 28, 2026 regular meeting.*
    - ii. *Motion to accept the draft revised Volunteer Policy as reviewed at the January 28, 2026 regular meeting.*
    - iii. *Motion to accept the draft Animal Policy as reviewed at the January 28, 2026 regular meeting.*
  - 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:*
11. **Reconvene Regular Session**
12. **Adjournment**