

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**