

Berkeley Public Library Board of Trustees

Regular Monthly Meeting Agenda

March 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, March 25, 2026.*
3. **Board Officer Reports**
 - a. **Secretary’s Report**
 - i. *Motion to accept the minutes for the February 25, 2026 regular meeting.*
 - b. **President’s Report**
 - c. **Treasurer’s Report**
 - i. *Motion to accept Claim Ordinance #624 in the amount of \$64,469.41.*
4. **Acknowledgement of Audience and Public Participation**
5. **Library Director’s Report**
 - a. **Library Report and Updates**
 - b. **Strategic Plan Report**
 - c. **2026 Community Engagement**
6. **Committee Reports**
 - a. **Building Committee**
 - b. **Finance Committee**
 - c. **Policy Committee**
 - d. **Personnel Committee**
 - e. **Technology Committee**
7. **Unfinished Business**
8. **New Business**
9. **Adjourn to Closed Session**

Move that the Berkeley Public Library Board of Trustees adjourn to Closed Session pursuant to:
10. **Reconvene Regular Session**
11. **Adjournment**