

# Berkeley Public Library Board of Trustees

## Regular Monthly Meeting Agenda

January 28, 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, January 28, 2026.***
- 3. Board Officer Reports**
  - a. Secretary's Report**
    - i. *Motion to accept the minutes for the November 19, 2025 regular meeting.*
    - ii. *Motion to approve destruction of verbatim recordings from Executive Sessions.*
  - b. President's Report**
  - c. Treasurer's Report**
    - i. *Motion to accept Claim Ordinance #621 in the amount of \$36,968.43.*
    - ii. *Motion to accept Claim Ordinance #622 in the amount of \$49,808.71.*
- 4. Acknowledgement of Audience and Public Participation**
- 5. Library Director's Report**
  - a. Library Report and Updates**
- 6. Committee Reports**
  - a. Building Committee**
    - i. *Motion to accept the minutes of the January 19, 2026 Building Committee meeting.*
    - ii. *Motion to accept the proposal for surveying services as presented.*
  - b. Finance Committee**
    - i. *Motion to accept the draft fiscal year 2027 library budget.*
    - ii. *Discussion – Future bonding to support remodeling of library facility.*
  - c. Policy Committee**
    - i. *Motion to accept the minutes of the December 16, 2025 Policy Committee meeting.*
    - ii. *Motion to accept the draft Outstanding Check Policy as presented.*
    - iii. *Motion to accept the draft revised Patron Policy as presented.*
    - iv. *Motion to accept the draft revised Volunteer Policy as presented.*
    - v. *Motion to accept the draft Animal Policy as presented.*
  - 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:*

  - *5 ILCS 120/2 (c) (1): the appointment, employment, compensation, discipline, or dismissal of specific individuals*
  - *5 ILCS 120/2 (c) (21): consideration of release of executive session minutes*
- 10. Reconvene Regular Session**
- 11. Adjournment**