Berkeley Public Library Board of Trustees
Regular Monthly Meeting Agenda

October 28, 2026 at 6:30pm

1. **Call to Order, Roll Call, and Declaration of Quorum**
2. **Consent Agenda –** *Motion to accept the consent agenda as presented for October 28, 2026.*
    a. *Minutes for the September 23, 2026 regular meeting.*
3. **Acknowledgement of Audience and Public Participation**
4. **Presentation** – *Lauterbach & Amen - Audit report of fiscal year 2026 financials.*
5. **Board Officer Reports**
    a. **President's Report**
    b. **Treasurer's Report**
        i. *Motion to accept Claim Ordinance #631 in the amount of $80,692.87.*
6. **Library Director's Report**
    a. **Library Report and Updates**
7. **Committee Reports**
    a. **Building Committee**
    b. **Finance Committee**
        i. *Motion to accept the audit report of fiscal year 2026 financials as presented.*
        ii. *Discussion and motion to accept the library levy.*
    c. **Policy Committee**
    d. **Personnel Committee**
    e. **Technology Committee**
8. **Unfinished Business**
    a. *Discussion on library renovation and referendum.*
9. **New Business**
10. **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 or specific individuals*
    - *5 ILCS 120/2 (c) (21): consideration of release of executive session minutes*
11. **Reconvene Regular Session**
12. **Adjournment**