

1. **Call to Order, Roll Call, and Declaration of Quorum**
2. **Approval of Agenda** – *Motion to accept the agenda for Wednesday, February 28, 2024.*
3. **Board Officer Reports**
  - A. **Secretary's Report**
    1. *Motion to accept the minutes for the January 24, 2023 regular meeting.*
  - B. **President's Report**
  - C. **Treasurer's Report**
    1. *Motion to accept Claim Ordinance #599 in the amount of \$35,663.90.*
4. **Acknowledgement of Audience and Public Participation**
5. **Library Director's Report**
  - A. *Library Report & Updates*
  - B. *Periodic Strategic Planning Update*
  - C. *Village of Berkeley Centennial*
6. **Committee Reports**
  - A. **Building Committee Report**
  - B. **Finance Committee Report**
    1. *Motion to accept the minutes of the January 24, 2024 Finance Committee meeting.*
    2. *Motion to accept the draft Fiscal Year 2025 Library Budget as presented and initially accepted at the January 24, 2024 regular meeting.*
  - C. **Policy Committee**
    1. *Motion to accept the minutes of the February 22<sup>nd</sup>, 2024 Policy Committee meeting.*
    2. *Motion to accept the revised Resolution to Comply with the Government Travel Expense Control Act.*
  - D. **Personnel Committee**
  - E. **Technology Committee**
7. **Unfinished Business**
  - A. *Discussion: financing and community engagement, library remodel.*
  - B. *Motion to accept the proposal from Williams Architects for community engagement work and grant application preparation.*
8. **New Business**
9. **Adjourn to Closed Session**
10. **Reconvene Regular Session**
11. **Adjournment**