

Berkeley Public Library Board of Trustees

Regular Monthly Meeting Agenda

September 23, 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 September 23, 2026.*
 - a. *Minutes for the August 26, 2026 regular meeting.*
 - b. *Minutes for the September 15, 2026 Policy Committee meeting.*
3. **Referendum Q&A Ashley Stewart, Every Library (Zoom)**
4. **Acknowledgement of Audience and Public Participation**
5. **Board Officer Reports**
 - a. **President’s Report**
 - b. **Treasurer’s Report**
 - i. *Motion to accept Claim Ordinance #630 in the amount of \$51,164.88.*
6. **Library Director’s Report**
 - a. **Library Report and Updates**
7. **Committee Reports**
 - a. **Building Committee**
 - b. **Finance Committee**
 - c. **Policy Committee**
 - i. *Motion to accept the revised Public Relations Policy as presented.*
 - ii. *Motion to accept the revised Donations Policy as presented.*
 - iii. *Motion to accept the revised Technology Policy as presented.*
 - 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**