

# Berkeley Public Library Board of Trustees

## Regular Monthly Meeting Agenda

September 24, 2025 at 6:30pm

1. **Call to Order, Roll Call, and Declaration of Quorum**
2. **Approval of Agenda** – *Motion to accept the agenda for Wednesday, September 24, 2025.*
3. **Board Officer Reports**
  - a. **Secretary's Report**
    - i. *Motion to accept the minutes for the August 27, 2025 regular meeting.*
  - b. **President's Report**
  - c. **Treasurer's Report**
    - i. *Motion to accept Claim Ordinance #618 in the amount of \$45,946.59.*
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 September 12, 2025 building committee meeting.*
    - ii. *Motion to accept the proposal for LED lighting replacement as presented.*
  - b. **Finance Committee**
    - i. *Motion to accept the proposal for insurance coverage as presented.*
  - c. **Policy Committee**
  - d. **Personnel Committee**
  - e. **Technology Committee**
7. **Unfinished Business**
8. **New Business**
  - a. **Discussion** - Taft Avenue Corridor Project Communication
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) (3): the selection of a person to fill a public office*
  - *5 ILCS 120/2 (c) (21): consideration of release of executive session minutes*
10. **Reconvene Regular Session**
11. **Adjournment**