

1. **Call to Order, Roll Call, and Declaration of Quorum**
2. **Approval of Agenda** – *Motion to accept the agenda for Wednesday, July 26, 2023.*
3. **Board Officer Reports**
 - A. **Secretary's Report**
 1. *Motion to accept the minutes for the June 28, 2023 regular meeting.*
 - B. **President's Report**
 - C. **Treasurer's Report**
 1. *Motion to accept Claim Ordinance #592 in the amount of \$36,454.86.*
4. **Acknowledgement of Audience and Public Participation**
5. **Library Director's Report**
 - A. *Library Report & Updates*
 - B. *Strategic Plan Review & Discussion*
6. **Committee Reports**
 - A. **Building Committee Report**
 1. *Motion to accept the minutes of the June 22, 2023 Building Committee meeting.*
 - B. **Finance Committee Report**
 - C. **Policy Committee**
 1. *Motion to accept the revised Donations Policy as initially accepted at the June 28th, 2023 regular meeting.*
 - D. **Personnel Committee**
 - E. **Technology Committee**
 1. *Motion to accept the proposal for a 5-year lease for copy/print/faxing equipment.*
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:
-Appointment, Employment, Compensation, Discipline, Performance, or Dismissal
Of Specific Employee(s) of the public body or legal counsel of the public body.
5 ILCS 120/2 (c) (1)
10. **Reconvene Regular Session**
 - a. *Action on any items discussed in Closed Session*
11. **Adjournment**