

1. **Call to Order, Roll Call, and Declaration of Quorum**
2. **Acknowledgment of Audience**
3. **Approval of Agenda** – *Motion to accept the agenda for Wednesday, May 25, 2022.*
4. **FY 2022 President's Report**
5. **Nomination & Election of Officers for FY 2023**
6. **Adjournment**

1. **Call to Order, Roll Call, and Declaration of Quorum**
2. **Acknowledgment of Audience**
3. **Approval of Agenda** – *Motion to accept the agenda for Wednesday, May 25, 2022.*
4. **Board Officer Reports**
 - A. **Secretary's Report**
 1. *Motion to accept the minutes for the April 27, 2022 regular meeting.*
 - B. **President's Report**
 - C. **Treasurer's Report**
 1. *Motion to accept Claim Ordinance #578 in the amount of \$44,447.40.*
 2. *Motion to approve list of pre-approved vendors for FY2023.*
5. **Director and Library Report**
 - A. *Library Report & Updates*
6. **Committees**
 - A. **Building Committee Report**
 1. *Discussion: Updates to Remodeling Project*
 2. *Motion to authorize closure of library for abatement*
 - B. **Finance Committee Report**
 - C. **Policy Committee**
 - D. **Personnel Committee**
 - E. **Technology Committee**
7. **Unfinished Business**
8. **New Business**
9. **Adjourn to Closed Session**
 - a. *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**