

Berkeley Public Library Board of Trustees

Regular Monthly Meeting Agenda

June 24, 2026 at 6:30pm

1. **Call to Order, Roll Call, and Declaration of Quorum**
2. **Approval of Agenda** – *Motion to accept the agenda for Wednesday, June 24, 2026.*
3. **Board Officer Reports**
 - a. **Secretary’s Report**
 - i. *Motion to accept the minutes for the May 27, 2026 annual meeting.*
 - ii. *Motion to accept the minutes for the May 27, 2026 regular meeting.*
 - iii. *Motion to accept the minutes for the May 27, 2026 closed session.*
 - iv. *Motion to accept the minutes for the June 9th, 2026 called meeting.*
 - b. **President’s Report**
 - c. **Treasurer’s Report**
 - i. *Motion to accept Claim Ordinance #627 in the amount of \$45,299.84.*
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 amended AIA contract with SMC Construction Services.*
 - b. **Finance Committee**
 - c. **Policy Committee**
 - i. *Motion to accept the minutes of the June 9, 2026 Policy Committee meeting as presented.*
 - ii. *Motion to accept the draft Credit Card Policy as presented.*
 - iii. *Motion to accept the draft revised Bylaws of the Library Board as presented.*
 - d. **Personnel Committee**
 - e. **Technology Committee**
7. **Unfinished Business**
 - a. *Updates and discussion, referendum and remodel planning.*
8. **New Business**
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) (21): consideration of release of executive session minutes*
10. **Reconvene Regular Session**
11. **Adjournment**