

1. **Call to Order, Roll Call, and Declaration of Quorum**
2. **Approval of Agenda** – *Motion to accept the agenda for the Annual Meeting.*
3. **President's Report for FY2023**
4. **Acknowledgement of Audience and Public Participation**
5. **Nomination & Election of Officers for FY2024**
6. **Adjournment**

1. **Call to Order, Roll Call, and Declaration of Quorum**
2. **Approval of Agenda** – *Motion to accept the agenda for Wednesday, May 24, 2023.*
3. **Board Officer Reports**
  - A. **Secretary's Report**
    1. *Motion to accept the minutes for the April 26, 2023 regular monthly meeting.*
  - B. **President's Report**
    1. *Appointment of Committees for FY2024.*
  - C. **Treasurer's Report**
    1. *Motion to accept Claim Ordinance #590 in the amount of \$29,575.00.*
    2. *Motion to accept the list of pre-approved vendors for FY2024.*
4. **Acknowledgement of Audience and Public Participation**
5. **Library Director's Report**
  - A. *Library Report & Updates*
  - B. *Continued 2019-2024 Strategic Plan discussion*
6. **Committee Reports**
  - A. **Building Committee Report**
  - B. **Finance Committee Report**
    1. *Motion to accept the updated list of account signatories as presented.*
  - C. **Policy Committee**
    1. *Motion to accept the revised Board Bylaws as initially approved at the April 26, 2023 regular meeting.*
    2. *Motion to accept the proposed Lost and Found Policy as initially approved at the April 26, 2023 regular meeting.*
  - D. **Personnel Committee**
  - E. **Technology Committee**
7. **Unfinished Business**
  - A. *Discussion – Insurance coverage.*
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**