

Berkeley Public Library Board of Trustees

Regular Monthly Meeting Agenda

April 22, 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, April 22, 2026.*
- 3. Board Officer Reports**
 - a. Secretary’s Report**
 - i. *Motion to accept the minutes for the March 25, 2026 regular meeting.*
 - b. President’s Report**
 - i. *Appointment of a Nominating Committee for FY2027 officers.*
 - c. Treasurer’s Report**
 - i. *Motion to accept Claim Ordinance #625 in the amount of \$47,944.97.*
- 4. Acknowledgement of Audience and Public Participation**
- 5. Library Director’s Report**
 - a. Library Report and Updates**
- 6. Committee Reports**
 - a. Building Committee**
 - b. Finance Committee**
 - i. *Motion to accept the Pre-Approved Vendors List as presented.*
 - c. Policy Committee**
 - i. *Motion to accept the minutes of the April 13th 2026 Policy Committee meeting as presented.*
 - ii. *Motion to accept the annual ordinance declining participation in the Public Library Non-Resident Card Program as presented.*
 - iii. *Motion to accept the revised Collection Development Policy as presented.*
 - d. Personnel Committee**
 - e. Technology Committee**
- 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:

 - *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**