

1. **Call to Order, Roll Call, and Declaration of Quorum**
2. **Approval of Agenda** – *Motion to accept the agenda for, 2023.*
3. **Committee Reports**
 - A. **Policy Committee**
 1. *Motion to accept the revised Personnel Policy as presented.*
4. **Unfinished Business**
5. **New Business**
6. **Adjourn to Closed Session**

Move that the Berkeley Public Library Board of Trustees adjourn to Closed Session pursuant to:
-Discussion of minutes of meetings lawfully closed under this Act. 5 ILCS 120/2 (c) (21)
7. **Reconvene Regular Session**
8. **Adjournment**