

# **Berkeley Public Library Board of Trustees**

## **Annual Monthly Meeting Agenda**

**May 28, 2025 at 6:30pm**

- 1. Call to Order, Roll Call, and Declaration of Quorum**
- 2. Approval of Agenda – *Motion to accept the Annual Meeting agenda for Wednesday, May 28, 2025.***
- 3. President’s Report for Fiscal Year 2025**
- 4. Acknowledgement of Audience and Public Participation**
- 5. Nomination and Election of Officers for Fiscal Year 2026**
- 6. Committees and Chairpersons**
- 7. Adjournment**

# Berkeley Public Library Board of Trustees

## Regular Monthly Meeting Agenda

May 28, 2025 Following Annual Meeting

1. Call to Order, Roll Call, and Declaration of Quorum
2. Approval of Agenda – *Motion to accept the agenda for Wednesday, May 28, 2025.*
3. Board Officer Reports
  - a. Secretary's Report
    - i. *Motion to accept the minutes for the April 23, 2025 monthly meeting.*
  - b. President's Report
  - c. Treasurer's Report
    - i. *Motion to accept Claim Ordinance #614 in the amount of \$55,695.35.*
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 authorize expenditure for fire alarm replacement work, not to exceed \$25,000.*
  - b. Finance Committee
    - i. *Motion to amend the library budget for fiscal year 2026 as presented.*
  - c. Policy Committee
  - 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