

1. **Call to Order, Roll Call, and Declaration of Quorum**
2. **Approval of Agenda** – *Motion to accept the agenda for Wednesday, November 15, 2023.*
3. **Library Facilities Tour**
4. **Board Officer Reports**
 - A. **Secretary's Report**
 1. *Motion to accept the minutes for the October 25, 2023 regular meeting.*
 2. *Discussion on Closed Session minutes.*
 - B. **President's Report**
 - C. **Treasurer's Report**
 1. *Motion to accept Claim Ordinance #596 in the amount of \$36,149.72.*
 2. *Motion of pre-approval for November Ordinance #597.*
5. **Acknowledgement of Audience and Public Participation**
6. **Library Director's Report**
 - A. *Library Report & Updates*
7. **Committee Reports**
 - A. **Building Committee Report**
 1. *Motion to accept the proposal from Impact AEDs for emergency equipment as presented.*
 - B. **Finance Committee Report**
 - C. **Policy Committee**
 1. *Motion to accept the revised Personnel Policy as presented.*
 - D. **Personnel Committee**
 - E. **Technology Committee**
8. **Unfinished Business**
9. **New Business**
10. **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)*
11. **Reconvene Regular Session**
 - A. *Motion to accept the minutes of the October 25, 2023 Closed Session.*
 - B. *Motion to dispose of recordings of open meetings prior to 2016.*
12. **Adjournment**