

1. **Call to Order, Roll Call, and Declaration of Quorum**
2. **Acknowledgment of Audience**
3. **Approval of Agenda** – *Motion to accept the agenda for Wednesday, August 24, 2022.*
4. **FY 2022 Audit Presentation** - *Jennifer Martinson, Lauterbach & Amen.*
5. **Board Officer Reports**
 - A. **Secretary's Report**
 1. *Motion to accept the minutes for the July 27, 2022 regular monthly meeting.*
 2. *Motion to adjust date of November 2022 regular meeting.*
 - B. **President's Report**
 - C. **Treasurer's Report**
 1. *Motion to accept Claim Ordinance #581 in the amount of \$46,442.05.*
 2. *Motion to authorize opening of ACH checking account.*
6. **Director and Library Report**
 - A. *Library Report & Updates*
7. **Committees**
 - A. **Building Committee Report**
 1. *Discussion- Remodel updates*
 2. *Discussion- Potential IGA/combined contract for landscape services.*
 - B. **Finance Committee Report**
 1. *Motion to accept the minutes of the July 27th, 2022 Finance Committee meeting.*
 2. *Motion to accept the FY 2022 audit as presented.*
 - C. **Policy Committee**
 - D. **Personnel Committee**
 - E. **Technology Committee**
8. **Unfinished Business**
9. **New Business**
10. **Adjourn to Closed Session**
 - a. *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)*
11. **Reconvene Regular Session**
 - a. *Action on any items discussed in Closed Session*
12. **Adjournment**