

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, November 16, 2022.*
4. **Board Officer Reports**
  - A. **Secretary's Report**
    1. *Motion to accept the minutes for the October 26, 2022 regular monthly meeting.*
  - B. **President's Report**
  - C. **Treasurer's Report**
    1. *Motion to accept Claim Ordinance #584 in the amount of \$57,691.48.*
    2. *Motion of pre-approval for November Ordinance #585.*
5. **Director and Library Report**
  - A. *Library Report & Updates*
6. **Committees**
  - A. **Building Committee Report**
  - B. **Finance Committee Report**
    1. *Motion to accept the minutes for the November 7, 2022 committee meeting.*
  - C. **Policy Committee**
    1. *Motion to accept the minutes for the November 10, 2022 committee meeting.*
    2. *Motion to accept the revised General Policies as presented.*
    3. *Motion to accept the revised Volunteer Policy as presented.*
    4. *Motion to accept the revised Child Protection Policy as presented.*
  - D. **Personnel Committee**
  - E. **Technology Committee**
7. **Unfinished Business**
8. **New Business**
9. **Adjourn to Closed Session**
  - a. *Move that the Berkeley Public Library Board of Trustees adjourn to Closed Session pursuant to:  
-The selection of a person to fill a public office - 5 ILCS 120/2 (c) (3)*
10. **Reconvene Regular Session**
  - a. *Action on any items discussed in Closed Session*
11. **Adjournment**