

1. **Call to Order, Roll Call, and Declaration of Quorum**
2. **Approval of Agenda** – *Motion to accept the agenda for Wednesday, June 28, 2023.*
3. **Board Officer Reports**
  - A. **Secretary's Report**
    1. *Motion to accept the minutes for the May 24, 2023 annual meeting.*
    2. *Motion to accept the minutes for the May 24, 2023 regular meeting.*
    3. *Motion to accept the minutes for the May 24, 2023 closed session.*
  - B. **President's Report**
  - C. **Treasurer's Report**
    1. *Motion to accept Claim Ordinance #591 in the amount of \$35,386.57.*
4. **Acknowledgement of Audience and Public Participation**
5. **Library Director's Report**
  - A. *Library Report & Updates*
  - B. *Motion to designate OMA Officer and FOIA Contact.*
6. **Committee Reports**
  - A. **Building Committee Report**
  - B. **Finance Committee Report**
    1. *Motion to accept the minutes of the May 17<sup>th</sup>, 2023 finance committee meeting.*
  - C. **Policy Committee**
    1. *Motion to accept the minutes of the June 15<sup>th</sup>, 2023 policy committee meeting.*
    2. *Motion to reapprove the reviewed Public Relations Policy.*
    3. *Motion to accept the revised Donations Policy.*
  - 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:*  
*-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)*
10. **Reconvene Regular Session**
  - a. Action on any items discussed in Closed Session
11. **Adjournment**