

**BERLIN PUBLIC LIBRARY BOARD MEETING**

**January 13, 2021 4:30 p.m.**

**Kay Swan Meeting Room**

**Virtual Attendance also through Zoom**

**Join Zoom Meeting:** <https://us02web.zoom.us/j/9203615420?pwd=eJNnDVkZDQ0QUFON3l6M1pnM09Sdz09>

**Call In: 1-312-626-6799**

**Meeting ID: 920 361 5420**

**Password 488488**

1. Call to order/roll call
2. Virtual Attendees Seated (if necessary)
3. Public Presentation
4. Correspondence
5. Approval of minutes. RECOMMENDATION: Approve the December 9, 2020 Library Board meeting minutes.
6. Approval of Monthly Bills. RECOMMENDATION: Approve the December 2020 library monthly bills as presented by Library Director.
7. Approval of Treasurer's Financial Report. RECOMMENDATION: Approve the December 2020 Financial Report as presented.
8. Directors' report
  - Discussion on past month and upcoming activities
  - Present and discuss updates to Children's area shelving:  
RECOMMENDATIONS: Action as appropriate.
  - COVID-19 library services.  
RECOMMENDATIONS: Action as appropriate.
9. Friends of the Library recap. Committee report with no action needed.
10. Long Range Plan review. RECOMMENDATIONS: Action as appropriate.
11. Old Business (To be used to request items of old business be put on a future agenda for further discussion or action; or used to make a motion for reconsideration of an item from the current meeting or immediately previous meeting; or to make a motion to take items off the table which were laid on the table only during the current meeting.)
12. New Business (To be used to request items of new business to be put on a future agenda)
13. Adjourn

**Next meeting:  
February 10, 2021**

**Any board member unable to attend should contact  
Chris Kalupa or Kay Roethel**