

**BERLIN PUBLIC LIBRARY BOARD MEETING**

**June 9, 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 May 12, 2021 Library Board meeting minutes.
6. Approval of Monthly Bills. RECOMMENDATION: Approve the May 2021 library monthly bills as presented by Library Director.
7. Approval of Treasurer's Financial Report. RECOMMENDATION: Approve the May 2021 Financial Report as presented.
  - o Investment discussion on CD due 6/12/2021. RECOMMENDATION: Action as appropriate.
8. Directors' report
  - o Discussion on past month and upcoming activities
  - o COVID-19 library services.  
RECOMMENDATION: Action as appropriate.
9. Friends of the Library recap. Committee report with no action needed.
10. 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.)
11. New Business (To be used to request items of new business to be put on a future agenda)
12. Adjourn

**Next meeting:**

**July 14, 2021**

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