

BERLIN PUBLIC LIBRARY BOARD MEETING

November 10, 2021 4:30 p.m.

~~Kay Swan Meeting Room~~

This meeting will be virtual only.

Virtual Attendance 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 October 13, 2021 Library Board meeting minutes.
6. Approval of Monthly Bills. RECOMMENDATION: Approve the October 2021 library monthly bills as presented by Library Director.
7. Approval of Treasurer's Financial Report. RECOMMENDATION: Approve the October 2021 Financial Report as presented.
 - o Estate donation investment. 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. Approval of 2022 Library Budget. RECOMMENDATION: Discussion of budget and approve as presented.
11. Approval of 2022 Library Staff Salaries. RECOMMENDATION: Discuss and action as appropriate.
12. Approval of 2022 Library Calendar (Library Board meeting dates and Library closed dates). RECOMMENDATION: Discussion of closed dates and approve as presented with changes as discussed.
13. Painting project (hallways). RECOMMENDATION: Discuss and action as appropriate.
14. WCTS staff Cindy Wallace retirement gift. RECOMMENDATION: Discuss and action as appropriate.
15. 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.)
16. New Business (To be used to request items of new business to be put on a future agenda)
17. Adjourn

**Next meeting:
December 8, 2021**

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