

## **BERLIN PUBLIC LIBRARY BOARD MEETING**

**June 8, 2022 4:30 p.m.**

**Kay Swan Meeting Room**

**Virtual Attendance available through Zoom**

**Join Zoom Meeting: <https://us02web.zoom.us/j/9203615420?pwd=elJNdDVkZDQ0QUFQN3l6M1pnM09Sdz09>**

**Call In: 1-312-626-6799 Meeting ID: 920 361 5420 Password 488488**

1. Call to order/roll call
  - Farewell to Dr. Carl Cartwright
2. Virtual Attendees Seated (if necessary)
3. Public Presentation
4. Correspondence
5. Approval of minutes. RECOMMENDATION: Approve the May 11, 2022 Library Board meeting minutes.
6. Monthly bills. RECOMMENDATION: Approve the May 2022 library monthly bills as presented by Library Director.
7. Treasurer's May Financial Report. RECOMMENDATION: Approve the report.
  - Investment discussion on CD due 6/12/2022 and 6/20/2022. RECOMMENDATION: Action as appropriate.
8. Directors' report
  - Discussion on past month and upcoming activities
9. Friends of the Library recap. Committee report with no action needed.
10. Approval of Finance Committee minutes of February 09, 2022 meeting. RECOMMENDATION: Approve the minutes.
11. Approval of Personnel Committee minutes of May 11, 2022 meeting. RECOMMENDATION: Approve the minutes.
12. Treasurer bonding. RECOMMENDATION: Discuss and take action as appropriate.
13. Safe Deposit. RECOMMENDATION: Discuss and take action as appropriate.
14. 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.)
15. New Business (To be used to request items of new business to be put on a future agenda)
16. Adjourn

**Next meeting:**

**July 13, 2022**

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