

**BERLIN PUBLIC LIBRARY BOARD MEETING**

**March 9, 2022 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 February 9, 2022 Library Board meeting minutes.
6. Approval of monthly bills. RECOMMENDATION: Approve the February 2022 library monthly bills as presented by Library Director.
7. Approval of Treasurer's Financial Report. Tabled until April meeting
8. Directors' report
  - o Discussion on past month and upcoming activities
  - o COVID-19 library services.RECOMMENDATIONS: Action as appropriate.
9. 2021 Annual Report. RECOMMENDATION: Approve the 2021 Annual Report and file.
10. National Library Week discussion. RECOMMENDATION: Action as appropriate.
11. Friends of the Library recap. Committee report with no action needed.
12. *Motion to convene into closed session pursuant to the provisions of Section 19.85(1)(c), Wisconsin Statutes, to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (for discussion of personnel meeting).* Library Director Review. Action as appropriate.
13. *Reconvene into open session and take appropriate action as a result of closed session discussion.*
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:**

**April 14, 2022**

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