

BERLIN PUBLIC LIBRARY BOARD MEETING

February 8, 2023 4:30 p.m.

Kay Swan Meeting Room

Virtual Attendance available through Zoom

Join Zoom Meeting:

<https://us02web.zoom.us/j/9203615420?pwd=eJNndDVkZDQ0QUFQNTl6M1pnM09Sdz09>

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 January 11, 2023 Library Board meeting minutes.
6. Approval of Policy Committee minutes: RECOMMENDATION: Approve the January 19, 2023 Policy Committee minutes.
7. Monthly bills. RECOMMENDATION: Approve the January 2023 library monthly bills as presented by Library Director.
8. Treasurer's January Financial Report. RECOMMENDATION: Approve the report.
9. Directors' report
 - o Discussion on past month and upcoming activities
 - o 120th Library Celebration report, with action as needed.
 - o Digitalization project update. RECOMMENDATION: Discussion with action as appropriate.
10. Friends of the Library recap. Committee report with no action needed.
11. Long Range Plan update by Policy Committee. RECOMMENDATION: Discuss update with action as appropriate.
12. 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.)
13. New Business (To be used to request items of new business to be put on a future agenda)
14. Adjourn

Next meeting:

March 8, 2023

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