

**BERLIN PUBLIC LIBRARY BOARD MEETING**

**May 10, 2023 4:30 p.m.**

**Kay Swan Meeting Room**

**Virtual Attendance available through Zoom**

**Join Zoom Meeting: <https://us02web.zoom.us/j/9203615420?pwd=eJNnDVkZDQ0QUFQn3l6M1pnM09Sdz09>**

**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 April 12, 2023 Library Board meeting minutes.
6. Nominating Committee Report. RECOMMENDATION: Accept and approve the committee report.
7. Election of Officers: RECOMMENDATION: Approve the slate of officers as recommended.
8. Appointment of Standing Committees. RECOMMENDATION: Action as appropriate.
9. Monthly bills. RECOMMENDATION: Approve the April 2023 library monthly bills as presented by Library Director.
10. Treasurer's April Financial Report. RECOMMENDATION: Approve the report.
  - CD #7103184 due 6/20/2023. RECOMMENDATION: Discussion with action as appropriate.
  - CD #701527 R due 7/12/2023. RECOMMENDATION: Discussion with action as appropriate.
11. Directors' report
  - Discussion on past month and upcoming activities
  - Digitization project update. RECOMMENDATION: Discussion with action as appropriate.
  - Library Stairs project update: RECOMMENDATION: Discussion with action as appropriate.
12. Friends of the Library recap. Committee report with no action needed.
13. 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.)
14. New Business (To be used to request items of new business to be put on a future agenda)
15. Adjourn

**Next meeting:**

**June 14, 2023**

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