

BERLIN PUBLIC LIBRARY BOARD MEETING
July 12, 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 June 14, 2023 Library Board meeting minutes.
6. Monthly bills. RECOMMENDATION: Approve the June 2023 library monthly bills as presented by Library Director.
7. Treasurer's June Financial Report. RECOMMENDATION: Approve the report.
 - o Discussion on CD 701527 R. RECOMMENDATION: Discussion with action as appropriate.
8. Directors' report
 - o Discussion on past month and upcoming activities
9. City Governing Bodies Handbook and Trustee Essential handbook review with no action needed.
10. Friends of the Library recap. Committee report with no action needed.
11. Approval of Personnel Committee minutes of the June 14, 2023 meeting.
RECOMMENDATION: Approve the minutes.
12. Library Personnel Committee update. Committee report with no action required.
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:
August 9, 2023

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