

BERLIN PUBLIC LIBRARY BOARD MEETING

April 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 March 8, 2023 Library Board meeting minutes.
6. Monthly bills. RECOMMENDATION: Approve the March 2023 library monthly bills as presented by Library Director.
7. Treasurer's March Financial Report. RECOMMENDATION: Approve the report.
 - o CD rate for investments. RECOMMENDATION: Discussion with action as appropriate.
8. Directors' report
 - o Discussion on past month and upcoming activities
 - o 120th Library Celebration report, with action as needed.
 - o Digitization project update. RECOMMENDATION: Discussion with action as appropriate.
 - o Library Stairs project update: RECOMMENDATION: Discussion with action as appropriate.
9. Friends of the Library recap. Committee report with no action needed.
10. Appointment of nominating committee. No action required.
11. 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.)
12. New Business (To be used to request items of new business to be put on a future agenda)
13. Adjourn

Next meeting:

May 10, 2023

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