

**BERLIN PUBLIC LIBRARY BOARD MEETING**  
**December 8, 2021 4:30 p.m.**  
**Kay Swan Meeting Room**

**Virtual Attendance also through Zoom**

**Join Zoom Meeting:** <https://us02web.zoom.us/j/9203615420?pwd=elJNdVVKZDQ0QUFON3l6M1pnM09Sdz09>

**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 November 10, 2021 Library Board meeting minutes.
6. Approval of Monthly Bills. RECOMMENDATION: Approve the November 2021 library monthly bills as presented by Library Director.
7. 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.)
8. New Business (To be used to request items of new business to be put on a future agenda)
- 9.
10. Adjourn

**Next meeting:**  
**January 12, 2022**

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

Note: There will not be a Library Trustee holiday get together this year due to COVID-19 concerns.