

BERLIN PUBLIC LIBRARY BOARD MEETING AGENDA - AMENDED

January 12, 2022 4:30 p.m.

Kay Swan Meeting Room

Virtual Attendance 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 December 8, 2021 Library Board meeting minutes.
6. Approval of Monthly Bills. RECOMMENDATION: Approve the December 2021 library monthly bills as presented by Library Director.
7. Approval of Treasurer's Financial Report. RECOMMENDATION: Approve the November 2021 Financial Report as presented.
8. Approval of Treasurer's Financial Report. RECOMMENDATION: Approve the December 2021 Financial Report as presented.
9. Directors' report (November & December)
 - o Discussion on past month and upcoming activities
 - o COVID-19 library services.
RECOMMENDATION: Action as appropriate.
10. 2022 Library Staff Salary update. No action required.
11. Approval of Library Staff Salary back pay. RECOMMENDATION: Discuss and action as appropriate.
12. Appoint Friends of the Library representative. RECOMMENDATION: Discuss and action as appropriate.
13. Long Range Plan review: RECOMMENDATION: Discuss and action as appropriate.
14. Virtual/Blended meetings. RECOMMENDATION: Discuss and action as appropriate.
15. Set Finance Committee Meeting: RECOMMENDATION: Discuss and action as appropriate.
16. 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.)
17. New Business (To be used to request items of new business to be put on a future agenda)
18. Adjourn

**Next meeting:
February 9, 2022**

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