

## BERLIN PUBLIC LIBRARY BOARD MEETING

May 11, 2022 4:30 p.m.

Kay Swan Meeting Room

Virtual Attendance available through Zoom

Join Zoom Meeting: <https://us02web.zoom.us/j/9203615420?pwd=eJNndVVKZDQ0QUFQN3I6M1pnM09Sdz09>

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 13, 2022 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 2022 library monthly bills as presented by Library Director.
10. Treasurer's April Financial Report. RECOMMENDATION: Approve the report.
  - o Investment discussion on CD due 5/14/2022 and 5/20/2022. RECOMMENDATION: Action as appropriate.
11. Directors' report
  - o Discussion on past month and upcoming activities
  - o Request for purchase of updated public and staff computers. RECOMMENDATION: Discuss and take action as appropriate.
12. Friends of the Library recap. Committee report with no action needed.
13. Approval of Policy Committee minutes of March 23, 2022 meeting. RECOMMENDATION: Approve the minutes.
14. Approval of updated Library By-Laws. RECOMMENDATION: Discuss and approve by-laws with changes if needed.
15. Approval of Personnel Committee minutes of March 9, 2022 meeting. RECOMMENDATION: Approve the minutes.
16. Approval of Personnel Committee minutes of April 13, 2022 meeting. RECOMMENDATION: Approve the minutes.
17. *Motion to convene into closed session pursuant to the provisions of Section 19.85(1)(c), Wisconsin Statutes, for discussion on performance evaluation.* Library Director Review. Action as appropriate.
18. *Reconvene into open session and take appropriate action as a result of closed session discussion.*
19. 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.)
20. New Business (To be used to request items of new business to be put on a future agenda)
21. Adjourn

**Next meeting:**

**June 8, 2022**

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