

**BERLIN PUBLIC LIBRARY BOARD MEETING**

**March 8, 2023 4:30 p.m.**

**Kay Swan Meeting Room**

**Virtual Attendance available through Zoom**

**Join Zoom Meeting: <https://us02web.zoom.us/j/9203615420?pwd=eJNndVVKZDQ0QUFQN3l6M1pnM09Sdz09>**

**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 February 8, 2023 Library Board meeting minutes.
6. Monthly bills. RECOMMENDATION: Approve the February 2023 library monthly bills as presented by Library Director.
7. Treasurer's February Financial Report. RECOMMENDATION: Approve the report.
8. Directors' report
  - o Discussion on past month and upcoming activities
  - o 120<sup>th</sup> Library Celebration report, with action as needed.
  - o Digitalization 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. National Library Week discussion. RECOMMENDATION: Action as appropriate.
11. 2022 Annual Report. RECOMMENDATION: Approve the 2022 Annual Report and file.
12. Library Board Trustee Appointments. 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:**

**April 12, 2023**

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