

BERLIN PUBLIC LIBRARY BOARD MEETING
September 13, 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. Introduction of Youth Services Librarian,
4. Public Presentation
5. Correspondence
6. Approval of minutes. RECOMMENDATION: Approve the August 9, 2023 Library Board meeting minutes.
7. Monthly bills. RECOMMENDATION: Approve the August 2023 library monthly bills as presented by Library Director.
8. Treasurer's August Financial Report. RECOMMENDATION: Approve the report.
9. Directors' report
 - o Discussion on past month and upcoming activities
 - o Steps painting project update. Action as appropriate.
 - o Approval of the 2024 proposed library budget. Action as appropriate.
10. Friends of the Library recap. Committee report with no action needed.
11. Approval of the Personnel Committee minutes of August 9, 2023. RECOMMENDATION: Approve the minutes.
12. Personnel Committee report. Committee report with no action needed.
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:
October 11, 2023

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