

BERLIN PUBLIC LIBRARY BOARD MEETING AGENDA - Amended

**May 8, 2024 4:30 p.m.
Kay Swan Meeting Room**

Virtual Attendance available through Zoom

Join Zoom Meeting:

<https://us02web.zoom.us/j/9203615420?pwd=eJNndDVkZDQ0QUFQON3l6M1pnM09Sdz09>

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 10, 2024 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. No action needed.
9. Monthly bills: Approve the April 2024 library monthly bills as presented by Library Director.
10. Treasurer's April Financial Report. RECOMMENDATION: Approve the report.
11. Directors' report
 - o Discussion on past month and upcoming activities.
 - o Digitization update. No action needed.
 - o Elevator Modernize proposal. No action needed.
 - o Local History area update. RECOMMENDATION: Discussion and action as needed.
12. Friends of the Library recap. 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:
June 12, 2024**

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