

**AMENDED AGENDA**  
**BERLIN PUBLIC LIBRARY BOARD MEETING**  
**April 08, 2026 4:30 p.m.**  
**Kay Swan Meeting Room**

**Virtual Attendance available through Zoom**

**Join Zoom Meeting:**

**<https://us02web.zoom.us/j/9203615420?pwd=eJNndDVkZDQ0QUFON3l6M1pnM09Sdz09>**

**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 March 11, 2026 Library Board meeting minutes.
6. Monthly bills. RECOMMENDATION: Approve the March 2026 library monthly bills as presented by Library Director.
7. Treasurer's March Financial Report. RECOMMENDATION: Approve the report.
  - o Renewal of CD 735906. RECOMMENDATION: Discussion and approval as needed.
8. Directors' report
  - o Discussion on past month and upcoming activities.
  - o WCTS painting update. Discussion and action as needed.
  - o Carpeting update. Discussion and action as needed.
  - o Library signage. Update with no action needed.
9. Approval of Policy Committee minutes of the March 25, 2026 meeting.  
RECOMMENDATION: Approve the minutes
10. Policy committee update. Committee report with no action needed.
11. Finance committee update. Committee report with action as needed.
12. Friends of the Library recap. Committee report with no action needed.
13. Carnegie Library Grant. Discussion and action as needed.
14. Appointment of nominating committee. No action needed.
15. 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.)
16. New Business (To be used to request items of new business to be put on a future agenda)
17. Adjourn

**Next meeting:**

**May 13, 2026**

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