

BERLIN PUBLIC LIBRARY BOARD MEETING

July 08, 2026 4:30 p.m.

Kay Meeting Room

Virtual Attendance available through Zoom

Join Zoom Meeting:

<https://us02web.zoom.us/j/9203615420?pwd=eIJNdDVkZDQ0QUFQON3l6M1pnM09Sdz09>

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 June 10, 2026 Library Board meeting minutes.
6. Monthly bills. RECOMMENDATION: Approve the June 2026 library monthly bills as presented by Library Director.
7. Treasurer's June Financial Report. RECOMMENDATION: Approve the report.
 - CD 703184 renewal. Discussion and action as needed.
 - Bank account authorized access. RECOMMENDATION: Discussion and action as needed.
8. Directors' report
 - Discussion on past month and upcoming activities.
 - Elevator update. RECOMMENDATION: Discussion and action as needed.
 - Carnegie entrance painting update. RECOMMENDATION: Discussion and action as needed.
 - Carnegie outside painting. RECOMMENDATION: Discussion and action as needed.
 - Carnegie window replacements. RECOMMENDATION: Discussion and action as needed.
 - Carpeting update. No action at this time.
9. Appoint Carpeting Committee. RECOMMENDATION: Discussion and action as needed.
10. Friends of the Library recap. Committee report with no action needed.
11. Library Personnel Committee update. RECOMMENDATION: Discussion and action as needed.
12. 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.)
13. New Business (To be used to request items of new business to be put on a future agenda)
14. Adjourn

Next meeting:

August 12, 2026

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