

BERLIN PUBLIC LIBRARY BOARD MEETING

September 9, 2026

Kay Swan 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. Presentation of the Winnefox Library System WALs agreement by Karla Smith, Winnefox ILS Manager. **RECOMMENDATION:** Discussion and approval of agreement.
6. Approval of minutes. **RECOMMENDATION:** Approve the August 12, 2026 Library Board meeting minutes.
7. Monthly bills. **RECOMMENDATION:** Approve the August 2026 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 Elevator update. No action needed.
 - o Carnegie outdoor painting update. No action needed.
 - o Carnegie window replacement update. No action needed.
 - o Carpeting update. **RECOMMENDATION:** Discussion and action as needed.
10. Friends of the Library recap. Committee report with no action needed.
11. Approval of the Personnel Committee minutes of August 12, 2026 meeting.
RECOMMENDATION: Approve the minutes
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:

October 14, 2026

Any board member unable to attend should contact

Chris Kalupa or Kay Roethel