BERLIN PUBLIC LIBRARY BOARD MEETING
November 11, 2026
Kay Swan Meeting Room

Virtual Attendance available through Zoom

Join Zoom Meeting:
https://us02web.zoom.us/j/9203615420?pwd=elJNdDVKZDQ0QUFQN3l6M1pnM09Sdz09

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 October 14, 2026 Library Board meeting minutes.
6. Monthly bills. RECOMMENDATION: Approve the October 2026 library monthly bills as presented by Library Director.
7. Treasurer's September and October Financial Report. RECOMMENDATION: Approve the report.
8. Directors' report
   - Discussion on past month and upcoming activities.
   - Elevator update. Discussion and action as needed.
   - Carpeting update. RECOMMENDATION: Discussion and action as needed.
   - Digitization update. RECOMMENDATION: Discussion and action as needed.
9. December Library Board meeting location, possible change due to inaccessible elevator. RECOMMENDATION: Discussion and action as needed.
10. 2027 Library Calendar (Library Board meeting dates and Library closed dates). RECOMMENDATION: Discussion of calendar and approve as presented with changes as discussed.
11. Friends of the Library recap. Committee report with no action 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:
December 9, 2026

Any board member unable to attend should contact
Chris Kalupa or Allison Rainboth