

- 1. Call to Order, Roll Call, and Declaration of Quorum**
- 2. Approval of Agenda** – *Motion to accept the agenda for Wednesday, January 22, 2025.*
- 3. Board Officer Reports**
 - A. Secretary's Report**
 1. *Motion to accept the minutes for the November 20, 2024 monthly meeting.*
 - B. President's Report**
 - C. Treasurer's Report**
 1. *Motion to accept Claim Ordinance #609 in the amount of \$31,435.34.*
 2. *Motion to accept Claim Ordinance #610 in the amount of \$38,620.87.*
- 4. Acknowledgement of Audience and Public Participation**
- 5. Library Director's Report**
 - A. Library Report & Updates**
- 6. Committee Reports**
 - A. Building Committee Report**
 1. *Motion to accept the minutes of the January 11, 2025 Building Committee meeting.*
 - B. Finance Committee Report**
 1. *Motion to accept the draft Fiscal Year 2026 Library Budget as presented.*
 - C. Policy Committee Report**
 - D. Personnel Committee**
 - E. Technology Committee**
- 7. Unfinished Business**
- 8. New Business**
 - A. Board Resignation**
- 9. Adjourn to Closed Session**

Move that the Berkeley Public Library Board of Trustees adjourn to Closed Session pursuant to:
5 ILCS 120/2 (c)(1): the appointment, employment, compensation, discipline, or dismissal of specific individuals
5 ILCS 120/2 (c)(2): Collective Bargaining, Salary Schedules
5 ILCS 120/2 (c)(21): Consideration of Release of Executive Session Minutes
- 10. Reconvene Regular Session**
- 11. Adjournment**