

- 1. Call to Order, Roll Call, and Declaration of Quorum**
- 2. Approval of Agenda** – *Motion to accept the agenda for Wednesday, March 26, 2025.*
- 3. Board Officer Reports**
 - A. Secretary's Report**
 1. *Motion to accept the minutes for the February 26, 2025 monthly meeting.*
 2. *Motion to accept the draft holiday and board meeting schedules for fiscal year 2026.*
 - B. President's Report**
 1. *Appointment of Nominating Committee for FY2026.*
 2. *Personnel Committee, annual evaluation process*
 - C. Treasurer's Report**
 1. *Motion to accept Claim Ordinance #612 in the amount of \$33,219.62.*
- 4. Acknowledgement of Audience and Public Participation**
- 5. Library Director's Report**
 - A. Library Report & Updates**
- 6. Committee Reports**
 - A. Building Committee Report**
 - B. Finance Committee Report**
 - C. Policy Committee Report**
 1. *Motion to accept the minutes of the February 20, 2025 and March 13, 2025 Policy Committee meetings.*
 2. *Motion to accept the draft revised Circulation Policy as presented.*
 3. *Motion to accept the draft Nonresident Ordinance for Fiscal Year 2026 as presented.*
 4. *Motion to accept the draft revised Reference and Readers Advisory policy as presented.*
 5. *Motion to accept the draft Security Camera policy as presented.*
 - D. Personnel Committee**
 - E. Technology Committee**
- 7. Unfinished Business**
- 8. New Business**
 - A. Motion to appoint to the vacancy on the Berkeley Public Library Board of Trustees.**
- 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**