

1. **Call to Order, Roll Call, and Declaration of Quorum**
2. **Approval of Agenda** – *Motion to accept the agenda for Saturday, May 4, 2024.*
3. **Review and Approval**
 - A. *Motion to accept the revised draft Intergovernmental Agreement regarding insurance coverage.*
4. **Acknowledgement of Audience and Public Participation**
5. **Committee Reports**
 - A. **Building Committee Report**
 1. *Motion to accept the proposals from Hartwig Mechanical for HVAC repair work.*
6. **Adjourn to Closed Session**

Move that the Berkeley Public Library Board of Trustees adjourn to Closed Session pursuant to 5 ILCS 120/2 (c) (21); the discussion of minutes of meetings lawfully closed under this Act, whether purposes of approval by the body of the minutes or a semi-annual review of the minutes as mandated by Section 2.06 and (1); the appointment, employment, compensation, discipline, or dismissal of specific individuals.
7. **Reconvene Regular Session**
8. **Adjournment**