

BERLIN PUBLIC LIBRARY BOARD MEETING

August 10, 2022 4:30 p.m.

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. Welcome and swearing in of Dr. Emmett Durtschi, Berlin Schools Superintendent to the Library Board of Trustees.
6. Approval of minutes. RECOMMENDATION: Approve the July 13, 2022 Library Board meeting minutes.
7. Monthly bills. RECOMMENDATION: Approve the July 2022 library monthly bills as presented by Library Director.
8. Treasurer's June Financial Report. RECOMMENDATION: Approve the report.
 - o Investment discussion on CD due 8/20/2022 and other funds. RECOMMENDATION: Action as appropriate.
9. Directors' report
 - o Discussion on past month and upcoming activities
 - o Discussion on upcoming 2023 120th Anniversary of Carnegie Library.
10. Friends of the Library recap. Committee report with no action needed.
11. Treasurer bonding update. RECOMMENDATION: Discuss and take action as appropriate.
12. Safety Deposit. RECOMMENDATION: Discuss and take action as appropriate.
13. 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.)
14. New Business (To be used to request items of new business to be put on a future agenda)
15. Adjourn

**Next meeting:
September 14, 2022**

**Any board member unable to attend should contact
Chris Kalupa or Kay Roethel**