

**BERLIN PUBLIC LIBRARY BOARD MEETING**

**March 13, 2024 4:30 p.m.**

**Kay Swan Meeting Room**

**Virtual Attendance available through Zoom**

**Join Zoom Meeting:**

**<https://us02web.zoom.us/j/9203615420?pwd=eJNndDVkZDQ0QUFQON3l6M1pnM09Sdz09>**

**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 February 14, 2024 Library Board meeting minutes.
6. Monthly bills: Approve the February 2024 library monthly bills as presented by Library Director.
7. Treasurer's February Financial Report. RECOMMENDATION: Approve the report.
  - o Possible reinvestment. RECOMMENDATION: Discussion and action as needed.
8. Directors' report
  - o Discussion on past month and upcoming activities.
  - o Digitization update. No action needed.
  - o Microfilm purchase approval. RECOMMENDATION: Discussion and action as needed.
  - o Local History area update. RECOMMENDATION: Discussion and action as needed.
9. Friends of the Library recap. Committee report with no action needed.
10. National Library Week discussion. RECOMMENDATION: Discussion and action as needed.
11. Annual Report: RECOMMENDATION: Approve the 2023 Annual Report and file.
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:**

**April 10, 2024**

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