

Berks County Public Libraries Advisory Board Meeting
May 20, 2026 at 7:00 PM

In-person at System Headquarters: 1040 Berks Rd, Leesport, PA **and** virtually via **Zoom**

1. Call to Order
2. Introductions of the Advisory Board & Get-to-Know-You Question
3. How to Record Virtual Attendance in Zoom Chat
4. Pledge of Allegiance
5. Public Comment
6. Executive Session- if needed
7. Review of the February 18, 2026 minutes
8. Treasurer's Report
9. Correspondence
10. Administrator's Report
11. Committee Reports
 - a. Advocacy- Arleny will report on 4/20/26 virtual meeting
 - b. Finance- Mary Ellen will report on 5/13/26 meeting
 - c. Nominating- Jason will report on 4/7/26 virtual meeting
12. Old Business
 - a. By-laws- VOTE
 - b. Fleetwood Area Public Library- Membership Agreement Compliance Update
 - c. Robesonia Community Library- Membership Agreement Compliance Update
 - d. Womelsdorf Community Library- Membership Agreement Compliance Update
13. New Business
 - a. Bernville Area Community Library- Membership Agreement Compliance Plan
 - b. Wernersville Public Library- Membership Agreement Compliance Plan
 - c. Cataloging Policy DRAFT
 - d. Delivery Policy for Inclement Weather DRAFT
 - e. Delivery of Library Materials Plan DRAFT
 - f. Uniform Requirements & Responsibilities DRAFT
 - g. Website Policy DRAFT
14. District Consultant Report
15. Announcements:
 - **Next Finance Committee Meeting:** June 24, 2026 at 12PM hybrid style
 - **Next Advisory Board Meeting:** August 19, 2026 at 7PM hybrid style
16. Adjournment