



**Charleston Library Board Agenda
Monday, March 4, 2024 – 6:30 pm**

1. Call to Order

2. Roll call

Chiritescu___ Cuddy___ Curry___ Doughty___ Ferguson___ Looby___ Olsen___ Ricciardi___

3. Public Comment

4. Board President’s Comments

5. Omnibus Agenda

- A. Acceptance of the February 5, 2024 Meeting Minutes
- B. Acceptance of Director’s Report
- C. Acceptance of Statistics Report
- D. Acceptance of Grant & Donation Report
- E. Acceptance of Financial Reports- provided at the meeting
- F. Approval of the bills payable- provided at the meeting

Motion to approve: ___ Seconded: ___

Chiritescu___ Cuddy___ Curry___ Doughty___ Ferguson___ Looby___ Olsen___ Ricciardi___

6. Discussion Item: Fiscal Year 2025 Budget

7. Action Item: 2024-6: Vote to recess into Executive Session for the purpose of discussing personnel-5
ILCS 120/2 (c)(1) at ___ P.M.

Motion to approve: ___ Seconded: ___

Chiritescu___ Cuddy___ Curry___ Doughty___ Ferguson___ Looby___ Olsen___ Ricciardi___

VOTE TO LEAVE EXECUTIVE SESSION AT ___ P.M.

Motion to approve: ___ Seconded: ___

Chiritescu___ Cuddy___ Curry___ Doughty___ Ferguson___ Looby___ Olsen___ Ricciardi___

8. Action Item: 2024-7: Vote to approve salaries for Fiscal Year 2025.

Motion to approve: ___ Seconded: ___

Chiritescu___ Cuddy___ Curry___ Doughty___ Ferguson___ Looby___ Olsen___ Ricciardi___

9. Action Item: 2024-8: Vote to approve the non-resident library card fee for Fiscal Year 2025.

Motion to approve: ___ Seconded: ___

Chiritescu___ Cuddy___ Curry___ Doughty___ Ferguson___ Looby___ Olsen___ Ricciardi___

10. Action Item: 2024-9: Vote to approve the Fiscal Year 2025 Library Budget.

Motion to approve: ___ Seconded: ___

Chiritescu___ Cuddy___ Curry___ Doughty___ Ferguson___ Looby___ Olsen___ Ricciardi___

11. Discussion Items

- A. Literature & Libations
- B. Board Recruitment
- C. Next Board Meeting – Monday, April 1, 2024 at 6:30PM.
- D. Next Committee Meeting – Finance Committee & Operations Committee
- E. Agenda Building
- F. Other?

12. Adjournment

Full Board Packet available upon request at the service desk.