



**Charleston Library Board Agenda
Monday, January 8, 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 December 4, 2023 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. Action Item: 2024-1: Vote to move Library funds from First Mid Bank account to Illinois Funds account.

Motion to approve: ___ Seconded: ___

Chiritescu___ Cuddy___ Curry___ Doughty___ Ferguson___ Looby___ Olsen___ Ricciardi___

7. Discussion Items

- A. Per Capita Grant Application
- B. First Mid Bank & Trust Loan
- C. Literature & Libations
- D. Board Recruitment
- E. Next Board Meeting – Monday, February 5, 2024 at 6:30PM.
- F. Next Committee Meeting – Policy Committee
 - a. 2024 Committee Meeting Schedule
- G. Agenda Building
- H. Other?

8. Adjournment

Full Board Packet available upon request at the service desk.