



**Charleston Library Board Agenda  
Monday, November 2, 2020 – 6:30 pm**

**Virtual Meeting via Zoom**

**To join by phone, call: 1-312-626-6799 and enter meeting number: 978 4690 8618**

1. Call to Order

2. Roll call

Banks\_\_\_ Cunningham\_\_\_ Droste\_\_\_ Monahan\_\_\_ Newell\_\_\_ Smallhorn\_\_\_ Wiseman\_\_\_

3. Public Comment

4. Board President's Comments

5. Omnibus Agenda

A. Approval of the October 5, 2020 Board Meeting Minutes

B. Acceptance of Director's Report

C. Acceptance of Statistics Report

D. Acceptance of Financial Reports- provided at the meeting

E. Approval of the bills payable- provided at the meeting

Motion to approve: \_\_\_ Seconded: \_\_\_

Banks\_\_\_ Cunningham\_\_\_ Droste\_\_\_ Monahan\_\_\_ Newell\_\_\_ Smallhorn\_\_\_ Wiseman\_\_\_

6. Action Item 2020 – 11: Approve 2021 Library Closures.

Motion to approve: \_\_\_ Seconded: \_\_\_

Banks\_\_\_ Cunningham\_\_\_ Droste\_\_\_ Monahan\_\_\_ Newell\_\_\_ Smallhorn\_\_\_ Wiseman\_\_\_

7. Action Item 2020 – 12: Approve 2021 Library Board Meetings.

Motion to approve: \_\_\_ Seconded: \_\_\_

Banks\_\_\_ Cunningham\_\_\_ Droste\_\_\_ Monahan\_\_\_ Newell\_\_\_ Smallhorn\_\_\_ Wiseman\_\_\_

8. Discussion Item

A. Covid-19 Update

B. Annual Letter

C. Serving Our Public 4.0 – Standards for Illinois Public Libraries Chapters 9-10

D. Next Board Meeting – Monday, December 7, 2020 at 6:30PM.

E. Agenda Building

F. Other?

9. Adjournment

Full Board Packet available upon request at the service desk.