



**Charleston Library Board Agenda  
Monday, November 7, 2022 – 6:30 pm**

**1. Call to Order**

**2. Roll call**

Chiritescu\_\_\_ Cuddy\_\_\_ Doughty\_\_\_ Ferguson\_\_\_ Looby\_\_\_ Meadows\_\_\_ Monahan\_\_\_ Ricciardi\_\_\_ Smallhorn\_\_\_

**3. Public Comment**

**4. Board President's Comments**

**5. Omnibus Agenda**

- A. Approval of the October 3, 2022 Board Meeting Minutes
- B. Acceptance of Director's Report
- C. Acceptance of Stat 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\_\_\_ Doughty\_\_\_ Ferguson\_\_\_ Looby\_\_\_ Meadows\_\_\_ Monahan\_\_\_ Ricciardi\_\_\_ Smallhorn\_\_\_

**6. Action Item 2022-14: Vote to approve the Clow Controls & Service Inc. Proposal for Modifying the Building Pressurization Control of the Existing McQuay Roof Top Unit**

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

Chiritescu\_\_\_ Cuddy\_\_\_ Doughty\_\_\_ Ferguson\_\_\_ Looby\_\_\_ Meadows\_\_\_ Monahan\_\_\_ Ricciardi\_\_\_ Smallhorn\_\_\_

**7. Action Item 2022-15: Vote to approve 2023 Library closures.**

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

Yeas\_\_\_ Nays\_\_\_

**8. Action Item 2022-16: Vote to approve 2023 Library Board Meetings.**

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

Yeas\_\_\_ Nays\_\_\_

**9. Discussion Items**

- A. Library Board Committees
- B. Fundraising Initiatives
- C. *Serving Our Public 4.0 Standards for Illinois Public Library Chapters 6-10 Review*
- D. Next Board Meeting – Monday, December 5, 2022 at 6:30PM.
- E. Agenda Building
- F. Other?

**10. Adjournment**

Full Board Packet available upon request at the service desk.