



**Charleston Library Board Agenda
Monday, February 5, 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 January 8, 2024 Meeting Minutes
- B. Acceptance of the January 24, 2024 Policy Committee Meeting Minutes
- C. Acceptance of Director’s Report
- D. Acceptance of Statistics Report
- E. Acceptance of Grant & Donation Report
- F. Acceptance of Financial Reports- provided at the meeting
- G. Approval of the bills payable- provided at the meeting

Motion to approve: ___ Seconded: ___

Chiritescu___ Cuddy___ Curry___ Doughty___ Ferguson___ Looby___ Olsen___ Ricciardi___

6. Action Item: 2024-2: Vote to renew the Intergovernmental Agreement between the Charleston Carnegie Public Library and the City of Charleston.

Motion to approve: ___ Seconded: ___

Chiritescu___ Cuddy___ Curry___ Doughty___ Ferguson___ Looby___ Olsen___ Ricciardi___

7. Action Item: 2024-3: Vote to modify the Library Cards & Borrowing Privileges Library Policies.

Motion to approve: ___ Seconded: ___

Chiritescu___ Cuddy___ Curry___ Doughty___ Ferguson___ Looby___ Olsen___ Ricciardi___

8. Action Item: 2024-4: Vote to pay off the remaining \$52,789.28 of the First Mid Bank & Trust loan.

Motion to approve: ___ Seconded: ___

Chiritescu___ Cuddy___ Curry___ Doughty___ Ferguson___ Looby___ Olsen___ Ricciardi___

9. Action Item: 2024-5: Vote to transfer \$52,789.28 from the Library’s Illinois Funds account to the Library’s First Mid Bank & Trust account.

Motion to approve: ___ Seconded: ___

Chiritescu___ Cuddy___ Curry___ Doughty___ Ferguson___ Looby___ Olsen___ Ricciardi___

10. Discussion Items

- A. Fiscal Year 2025 Budget
- B. Literature & Libations
- C. Board Recruitment
- D. Next Board Meeting – Monday, March 4, 2024 at 6:30PM.
- E. Next Committee Meeting – Finance Committee
- F. Agenda Building
- G. Other?

11. Adjournment

Full Board Packet available upon request at the service desk.