



**Charleston Library Board Agenda
Monday, February 6, 2023 – 6:30 pm**

1. Call to Order

2. Roll call

Chiritescu___ Cuddy___ Doughty___ Ferguson___ Looby___ Monahan___ Ricciardi___ Smallhorn___

3. Public Comment

4. Board President's Comments

5. Omnibus Agenda

- A. Approval of the January 9, 2023 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___ Monahan___ Ricciardi___ Smallhorn___

6. Discussion Items

- A. Fiscal Year 2024 Budget
- B. Library Board Committees
- C. Next Board Meeting – Monday, March 6, 2023 at 6:30PM.
- D. Agenda Building
- E. Other?

7. Adjournment

Full Board Packet available upon request at the service desk.