



**Charleston Library Board Agenda
Monday, March 1, 2021 – 6:30 pm**

Virtual Meeting via Zoom

To join by phone, call: 1-312-626-6799 and enter meeting number: 943 5191 0444

1. Call to Order

2. Roll call

Banks___ Cunningham___ Droste___ Elser___ Monahan___ Smallhorn___ Wiseman___

3. Public Comment

4. Board President's Comments

5. Omnibus Agenda

A. Approval of the February 1, 2021 Board Meeting Minutes

B. Acceptance of Director's Report

C. Acceptance of Statistics Report

D. Acceptance of Grant Report

E. Acceptance of Financial Reports- provided at the meeting

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

Motion to approve: ___ Seconded: ___

Banks___ Cunningham___ Droste___ Elser___ Monahan___ Smallhorn___ Wiseman___

6. Action Item 2021 – 2: Vote to adopt a fine free policy

Motion to approve: ___ Seconded: ___

Banks___ Cunningham___ Droste___ Elser___ Monahan___ Smallhorn___ Wiseman___

7. Action Item 2021 – 3: Vote to adopt the Fiscal Year 2022 Budget

Motion to approve: ___ Seconded: ___

Banks___ Cunningham___ Droste___ Elser___ Monahan___ Smallhorn___ Wiseman___

8. Discussion Item

A. Statement of Economic Interests

B. Office Elections at April meeting

C. Next Board Meeting – Monday, April 5, 2021 at 6:30PM.

D. Agenda Building

E. Other?

9. Adjournment

Full Board Packet available upon request at the service desk.