



**Charleston Library Board Agenda  
Monday, March 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 February 6, 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. Committee Update – Finance Committee**

**7. Action Item 2023-2:** Recess into Executive Session for the purpose of discussing personnel-5 ILCS 120/2 (c)(1) at \_\_\_ P.M.

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

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

**8. Action Item 2023-3:** Vote to approve Library Staff salaries for Fiscal Year 2024

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

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

**9. Action Item 2023-4:** Vote to approve the Library’s Fiscal Year 2024 Budget

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

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

**10. Discussion Items**

- A. Next Committee Meeting – Operations Committee
- B. Next Board Meeting – Monday, April 3, 2023 at 6:30PM.
- C. Agenda Building
- D. Other?

**11. Adjournment**

Full Board Packet available upon request at the service desk.