



**Charleston Library Board Agenda
Monday, April 5, 2021 – 6:30 pm**

Virtual Meeting via Zoom

To join by phone, call: 1-312-626-6799 and enter meeting number: 794 535 4789

1. Call to Order

2. Roll call

Banks___ Cunningham___ Droste___ Elser___ Meadows___ Monahan___ Smallhorn___ Wiseman___

3. Public Comment

4. Board President's Comments

5. Omnibus Agenda

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

B. Acceptance of Director's Report

C. Acceptance of Statistics Report

D. Acceptance of Financial Reports- provided at the meeting

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

Motion to approve: ___ Seconded: ___

Banks___ Cunningham___ Droste___ Elser___ Meadows___ Monahan___ Smallhorn___ Wiseman___

6. Action Item 2021 – 4: Vote to approve the fine free policy changes

Motion to approve: ___ Seconded: ___

Banks___ Cunningham___ Droste___ Elser___ Meadows___ Monahan___ Smallhorn___ Wiseman___

7. Action Item 2021 – 5: Vote to approve the Fiscal Year 2022 non-resident card fee

Motion to approve: ___ Seconded: ___

Banks___ Cunningham___ Droste___ Elser___ Meadows___ Monahan___ Smallhorn___ Wiseman___

8. Action Item 2021 – 6: Vote to elect Board Officers for Fiscal Year 2022

Motion to approve: ___ Seconded: ___

Banks___ Cunningham___ Droste___ Elser___ Meadows___ Monahan___ Smallhorn___ Wiseman___

9. Discussion Item

A. Statement of Economic Interests

B. Next Board Meeting – Monday, May 3, 2021 at 6:30PM.

C. Agenda Building

D. Other?

10. Adjournment

Full Board Packet available upon request at the service desk.