



**Charleston Library Board Agenda
Tuesday, May 26, 2020 – 4:30 pm**

Virtual Meeting via Zoom

To join by phone, call: 1-312-626-6799 and enter meeting number: 9163 4833 406

1. Call to Order

2. Roll call
Banks___ Cunningham___ Droste___ Meadows___ Monahan___ Newell___ Smallhorn___ Wiseman___

3. Public Comment

4. Board President's Comments

5. Action Item 2020 – 8: Vote to renew the Non-Resident Card Program for Fiscal Year 2021.
Motion to approve: ___ Seconded: ___
Banks___ Cunningham___ Droste___ Meadows___ Monahan___ Newell___ Smallhorn___ Wiseman___

6. Reopening the Library

7. Discussion Item
A. June Board Meeting

8. Adjournment

Full Board Packet available upon request at the service desk.