



**Charleston Library Board Agenda
Monday, May 3, 2021 – 6:30 pm**

Virtual Meeting via Zoom

To join by phone, call: 1-312-626-6799 and enter meeting number: 982 1446 0683

1. Call to Order

2. Roll call
Banks___ Cunningham___ Elser___ Meadows___ Monahan___ Smallhorn___

3. Public Comment

4. Board President's Comments

5. Omnibus Agenda
 - A. Approval of the April 5, 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 meetingMotion to approve: ___ Seconded: ___
Banks___ Cunningham___ Elser___ Meadows___ Monahan___ Smallhorn___

6. Discussion Item
 - A. Reopening the Library
 - B. Board Recruitment
 - C. Next Board Meeting – Monday, June 7, 2021 at 6:30PM.
 - D. Agenda Building
 - E. Other?

7. Adjournment

Full Board Packet available upon request at the service desk.