



**Charleston Library Board Agenda
Monday, July 10, 2023 – 6:30 pm**

1. Call to Order

2. Roll call

Chiritescu___ Cuddy___ Doughty___ Ferguson___ Looby___ Monahan___ Ricciardi___

3. Public Comment

4. Board President's Comments

5. Omnibus Agenda

- A. Approval of the June 5, 2023 Board Meeting Minutes
- B. Approval of the June 22, 2023 Operations Committee Minutes
- C. Acceptance of Director's Report
- D. Acceptance of Statistics Report
- E. Acceptance of Grant & Donation Report
- F. Acceptance of Financial Reports- provided at the meeting
- G. Approval of the bills payable- provided at the meeting

Motion to approve: ___ Seconded: ___

Chiritescu___ Cuddy___ Doughty___ Ferguson___ Looby___ Monahan___ Ricciardi___

6. Action Item 2023-11: Vote to award the bid for the fire alarm system replacement project.

Motion to approve: ___ Seconded: ___

Chiritescu___ Cuddy___ Doughty___ Ferguson___ Looby___ Monahan___ Ricciardi___

7. Discussion Items

- A. Operations Committee Update
- B. Facility Plan
- C. Next Board Meeting – Monday, August 7, 2023 at 6:30PM.
- D. Agenda Building
- E. Other?

8. Adjournment

Full Board Packet available upon request at the service desk.