



**Charleston Library Board Agenda
Monday, August 3, 2020 – 6:30 pm**

Virtual Meeting via Zoom

To join by phone, call: 1-312-626-6799 and enter meeting number: 911 1970 7348

1. Call to Order

2. Roll call

Banks___ Cunningham___ Droste___ Meadows___ Monahan___ Newell___ Smallhorn___ Wiseman___

3. Public Comment

4. Board President's Comments

5. Omnibus Agenda

A. Approval of the July 6, 2020 Board Meeting Minutes

B. Acceptance of Director's Report

C. Acceptance of Statistics Report

D. Acceptance of Grant Report

E. Acceptance of Financial Reports- provided at the meeting

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

Motion to approve: ___ Seconded: ___

Banks___ Cunningham___ Droste___ Meadows___ Monahan___ Newell___ Smallhorn___ Wiseman___

6. Discussion Item

A. Library Reopening Update

B. Next Board Meeting – Monday, August 31, 2020 at 6:30PM.

C. Agenda Building

D. Other?

7. Adjournment

Full Board Packet available upon request at the service desk.