



**Charleston Library Board Agenda
Monday, August 7, 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. Acceptance of Director's Report
- B. Acceptance of Statistics Report
- C. Acceptance of Grant & Donation Report
- D. Acceptance of Financial Reports- provided at the meeting
- E. Approval of the bills payable- provided at the meeting

Motion to approve: ___ Seconded: ___

Chiritescu___ Cuddy___ Doughty___ Ferguson___ Looby___ Monahan___ Ricciardi___

6. Action Item 2023-12: Vote to appoint a new Library Board President and Vice President.

Motion to approve: ___ Seconded: ___

Chiritescu___ Cuddy___ Doughty___ Ferguson___ Looby___ Monahan___ Ricciardi___

7. Action Item 2023-13: Vote to approve the Davis-Houk Mechanical proposal for either the repair or the replacement of RTU compressor.

Motion to approve: ___ Seconded: ___

Chiritescu___ Cuddy___ Doughty___ Ferguson___ Looby___ Monahan___ Ricciardi___

8. Discussion Items

- A. Next Board Meeting – Monday, September 11, 2023 at 6:30PM.
- B. Next Committee Meeting – Policy Committee
- C. Agenda Building
- D. Other?

9. Adjournment

Full Board Packet available upon request at the service desk.