



**Charleston Library Board Agenda
Monday, April 3, 2023 – 6:30 pm**

1. Call to Order

2. Roll call

Chiritescu___ Cuddy___ Doughty___ Ferguson___ Looby___ Monahan___ Ricciardi___ Smallhorn___

3. Public Comment

4. Board President’s Comments

5. Omnibus Agenda

- A. Approval of the March 6, 2023 Board Meeting Minutes
- B. Approval of the March 22, 2023 Operations Committee Meeting Minutes
- C. Acceptance of Director’s Report
- D. Acceptance of Stat 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___ Smallhorn___

6. Committee Update – Operations Committee

a. Discussion Item: Personnel Policy Review

7. Action Item 2023-5: Recess into Executive Session for the purpose of discussing personnel-5 ILCS 120/2 (c)(1) at ___ P.M.

Motion to approve: ___ Seconded: ___

Chiritescu___ Cuddy___ Doughty___ Ferguson___ Looby___ Monahan___ Ricciardi___ Smallhorn___

8. Action Item 2023-6: Elect Library Board Officers for Fiscal Year 2024

Motion to approve: ___ Seconded: ___

Chiritescu___ Cuddy___ Doughty___ Ferguson___ Looby___ Monahan___ Ricciardi___ Smallhorn___

9. Discussion Items

- A. Next Committee Meeting – Policy Committee
- B. Next Board Meeting – Monday, May 1, 2023 at 6:30PM.
- C. Agenda Building
- D. Other?

10. Adjournment

Full Board Packet available upon request at the service desk.